

I N D E X
BOARD OF TRANSPORTATION MEETING
February 2, 2006

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BOARD OF TRANSPORTATION MEETING

February 2, 2006

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:08 a.m., Thursday, February 2, 2006 in Raleigh, North Carolina with the following members present:

Betts, Burrell, Campbell, Collier, Cowell, Galyon, Kindley, Lakey, McRae, Sewell, Spaulding, Szlosberg, White, Wilson

Member Blount was present via conference call.

Members Dunn, Helms, Perkins and Thornburg were absent.

Invocation

The invocation was offered by Board Member Burrell

Approval - Minutes of January 12, 2006 Board Meeting

The minutes of the January 12, 2006 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Sewell and was seconded by Board Member Campbell.

Approval - Award of Highway Construction Contracts in the January 17, 2006 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the January 17, 2006 letting, noting on the basis of the low bids received that 27 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C201519, 16.71001 in Carteret County, the Board rejected all bids. Project will be re-advertised.
- (2) Upon a motion by Board Member Blount, seconded by Board Member Lakey, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201560 34440.3.7 BEAUFORT R-2510B	FLATIRON/UNITED, A JOINT VENTURE	\$140,189,304.39
C201519 16.71001 CARTERET	STEINER SHIPYARD, INC. BAYOU LA BATRE, AL	\$1,896,325.00
C201301 34981.3.2 WILSON U-3823B	S. T. WOOTEN CORPORATION WILSON, NC	\$2,840,137.10
C201259 36362.3.1 CUMBERLAND U-4719	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$1,919,482.34
C201181 33198.3.1 GUILFORD B-3652	SMITH-ROWE, INC. MOUNT AIRY, NC	\$3,175,580.68

C201479 33295.3.1 GUILFORD B-3847	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$529,016.00
C201480 33296.3.1 GUILFORD B-3848	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$667,175.00
C201527 7CR.10411.9, 7CR.20411.9, 7CR.304110.9, 7CR.304131.9 GUILFORD	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,702,454.28
C201529 7CR.10411.11, 7CR.20411.11 7CR.304106.11, 7CR.304126.11, 7CR.304129.11, 7CR.304134.11 GUILFORD	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,458,898.89
C201531 7CR.10411.10, 7CR.20411.10, 7CR.304108.10, 7CR.304110.10, 7CR.304112.10 GUILFORD	VECELLIO & GROGAN, INC. BECKLEY, WV	\$3,157,678.05
C201533 8CR.10191.5, 8CR.20191.5, 8CR.301939.5 CHATHAM	S. T. WOOTEN CORPORATION WILSON, NC	\$1,240,570.17
C201535 8CR.10631.5, 8CR.20631.5, 8CR.306309.5, 8CR.306328.5, 8CR.306329.5, 8CR.306348.5 MOORE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,052,120.43
C201534	THOMPSON ARTHUR DIVISION OF	\$3,624,915.67

8CR.10761.5, 8CR.20761.5, 8CR.307603.5, 8CR.307633.5, 8CR.307638.5, 8CR.307641.5, 8CR.307650.5 RANDOLPH	APAC-ATLANTIC, INC. GREENSBORO, NC	
C201521 9CR.10291.4, 9CR.20291.4, 9CR.302904.4, 9CR.302911.4, 9CR.302916.4 DAVIDSON	LARCO CONSTRUCTION, A DIV. OF NELLO L. TEER CO. WINSTON SALEM, NC	\$2,021,227.31
C201526 9CR.10301.4, 9CR.10341.4, 9CR.20301.4, 9CR.20341.4, 9CR.303409.4, 9CR.303418.4, 9CR.303423.4, 9CR.303428.4 DAVIE, FORSYTH	YADKIN VALLEY PAVING, INC. WINSTON SALEM, NC	\$2,795,654.92
C201525 9CR.10801.4, 9CR.20801.4, 9CR.308008.4, 9CR.308014.4, 9CR.308015.4 ROWAN	REA CONTRACTING LLC CHARLOTTE, NC	\$1,796,070.67
C201523 9CR.10851.4, 9CR.20851.4, 9CR.308521.4 STOKES	ADAMS CONSTRUCTION CO. CHARLOTTE, NC	\$1,048,016.82
C201365 33377.3.1 ANSON B-4009	SMITH-ROWE, INC. MOUNT AIRY, NC	\$4,164,969.49
C201522 38104	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$1,047,666.25

MECKLENBURG

C201530 10CR.10601.3, 10CR.20601.19, 10CR.20601.20, 10CR.20601.21, 10CR.306003.15, 10CR.306003.16, 10CR.306003.17, 10CR.306003.18, 10CR.306007.7 MECKLENBURG	REA CONTRACTING LLC CHARLOTTE, NC	\$1,729,739.40
C201536 14CR.10201.2, 14CR.10871.1 14CR.20381.3, 14CR.20871.3 CHEROKEE, SWAIN, GRAHAM	HARRISON CONST. CO., INC. DIV. OF APAC-TENNESSEE ALCOA, TN	\$1,766,871.47
C201524 14CR.10441.2 HAYWOOD	HARRISON CONST. CO., INC., DIV. OF APAC-TENNESSEE ALCOA, TN	\$1,378,973.67
C201197 33208.3.1 HENDERSON B-3663	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$680,238.75
C201229 33210.3.1 HENDERSON B-3665	CLARK LEDBETTER GRADING & HAULING, INC. SHELBY, NC	\$480,784.60
C201253 33207.3.1 HENDERSON B-3662	TENNOCA CONSTRUCTION CO. CHANDLER, NC	\$785,979.66
C201538 33207.3.1, 33210.3.1 HENDERSON B-3662, B-3665	TENNOCA CONSTRUCTION CO. CHANDLER, NC	\$1,287,092.67
C201532 14CR.10501.2, 14CR.305005.2,	HARRISON CONST. CO., INC. DIV OF APAC-TENNESSEE ALCOA, TN	\$2,186,984.04

14CR.305020.2, 40476
JACKSON

C201508 33527.3.1 MACON B-4180	OWLE CONSTRUCTION, LLC WHITTIER, NC	\$623,950.36
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Approval - Concurrence in Award – City of Concord

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Blount, seconded by Board Member Lakey, and the vote was unanimous in concurring with the City of Concord in the award of the following project:

Project	Contract Awarded To	Amount
34083.2.1 CABARRUS CO. E-4560	BLYTHE DEVELOPMENT CO.	\$2,514,665.08

Approval - Award of Contracts to Private Firms for Engineering Services Highway Design Branch

Following the recommendation of State Highway Engineer Art McMillan, a motion was made by Board Member Sewell, seconded by Board Member Betts, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

DIVISION 4

(1) Project:	32782.1.1 (B-2965) Edgecombe County Design of Bridge No. 24 over Tar River on US 64 Business/ NC 33 (Main Street)
Scope of Work:	Roadway and hydraulic design
Estimated Construction Cost:	\$4,700,000.00
Firm:	Mulkey, Inc., Raleigh, NC
Engineering Fee:	\$112,012.82
DBE Utilization:	0%

DIVISION 6

(2) Project:	33281.1.1 (B-3830) Columbus County
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Scope of Work:	Design of Bridge Nos. 363 and 364 over Friar Swamp on SR 1947
Estimated Construction Cost:	Roadway and hydraulic design \$2,350,000.00
Firm:	Wilbur Smith Associates, Inc., Raleigh, NC
Engineering Fee:	\$74,903.54
DBE Utilization:	0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. The original contract was less than \$250,000.00. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design. This supplemental contract does not exceed 25% of the original contract; therefore, the State Highway Design Engineer has executed it as approved by the Board of Transportation on April 7, 2005. The following is for information only.

DIVISION 1

(3) Project:	33558.1.1 (B-4212) Northampton County
	Design of Bridge No. 77 over Kirby's Creek on NC 35
Estimated Construction Cost:	\$2,150,000.00
Firm:	Wang Engineering Company, Inc., Cary, NC
Original Engineering Fee:	\$49,082.06
Supplemental Fee:	\$11,300.71
Supplemental Work:	Roadway and hydraulic design
DBE Utilization:	Wang Engineering Company, Inc. \$5,040.91 44.6%

The following contracts are for private engineering firms to perform limited hydraulic services on various federal-aid and state funded projects on an as needed basis. These contracts will expire after one year from the date of execution or whenever the contract amount has been depleted, whichever occurs first.

STATEWIDE

(4) Maximum Engineering Fee:	\$300,000.00
Firm:	Moffatt & Nichol Engineers, Raleigh, NC
DBE Utilization:	0%
(5) Maximum Engineering Fee:	\$300,000.00
Firm:	Mulkey, Inc., Raleigh, NC
DBE Utilization:	0%
(6) Maximum Engineering Fee:	\$300,000.00
Firm:	Ko & Associates, PC, Raleigh, NC
DBE Utilization:	100%
(7) Maximum Engineering Fee:	\$300,000.00
Firm:	Rummel Klepper & Kahl, LLP, Raleigh, NC
DBE Utilization:	0%
(8) Maximum Engineering Fee:	\$300,000.00
Firm:	Sungate Design Group, Raleigh, NC

	DBE Utilization:	0%
(9)	Maximum Engineering Fee:	\$300,000.00
	Firm:	Greenhorne & O'Mara, Inc., Raleigh, NC
	DBE Utilization:	0%
(10)	Maximum Engineering Fee:	\$300,000.00
	Firm:	HDR Engineering, Inc. of the Carolinas, Raleigh, NC
	DBE Utilization:	0%
(11)	Maximum Engineering Fee:	\$300,000.00
	Firm:	Kimley-Horn & Associates, Inc., Raleigh, NC
	DBE Utilization:	0%

Approval - Award of Contract to Private Firms for Engineering Services Asset Management

Following the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Sewell, seconded by Board Member Betts, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our Bridge Maintenance Unit Staff, it was determined necessary to employ a private firm to inspect this bridge to meet the National Bridge Inspection Standards requirement. This structure is of unique design and construction and the inspection is very difficult and time-consuming. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005. This contract will expire after one year from the date of execution or whenever the contract amount has been depleted, whichever occurs first.

DIVISION 1

Project:	32635.1.2 (B-9999) Bridge No. 11 (Herbert H. Bonner Bridge) on NC 12 over Oregon Inlet
Scope of Work:	NBIS Bridge Inspection and Assessment for Repairs
Firm:	Alpha & Omega Group, Raleigh, NC
Maximum Engineering Fee:	\$3,000,000.00
DBE Utilization:	0%

Approval - Award of Contract to Private Firms for Engineering Services Traffic Engineering & Safety Systems Branch

Following the recommendation of Kevin Lacy, State Traffic Engineer, a motion was made by Board Member Sewell, seconded by Board Member Betts, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our Intelligent Transportation Systems staff, it was determined necessary to employ a private firm to prepare plans for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 7

Project:	39075.1.1 (U-4711) Greensboro Computerized Traffic Signal System, Guilford County	
Scope of Work:	Plans, Specifications & Estimate (PS & E)	
Firm:	Kimley-Horn and Associates, Raleigh, NC	
Maximum Engineering Fee:	\$1,628,425.19	
DBE Utilization:	Kubilins Transportation Group	\$69,898.59
	4.3%	
	Sabra-Wang and Associates	\$149,237.26
	9.2%	

**Approval - Award of Contracts to Private Firms for Engineering Services
Project Development and Environmental Analysis Branch**

Following the recommendation of Greg Thorpe, Manager of Project Development and Environmental Analysis Branch, a motion was made by Board Member Sewell, seconded by Board Member Betts, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 9

(1) Project:	34872.1.1, U-2827B, Forsyth County I-40 Business/US 421 from west of 4th Street to east of Church Street in Winston-Salem		
Scope of Work:	Conduct public involvement during the environmental documentation; conduct public involvement, public information and public relations during construction		
Firm:	PBS&J, Raleigh, NC		
Maximum Engineering Fee:	\$4,300,000.00		
DBE Utilization:	Simon Resources, Inc.		\$430,000.00
	10%		
	Neighborhood Solutions		\$430,000.00
	10%		

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare environmental studies for the project listed below for our Department to obligate available funds. This contract does not exceed \$250,000.00; therefore, the Manager of Project Development and Environmental Analysis Branch has executed it in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is being presented for information only.

DIVISION 3

(2) Project:	34407.1.1 (R-2245) Brunswick County 2 nd Bridge to Oak Island		
Scope of Work:	Additional project coordination and engineering services		
Firm:	Stantec Consulting Services, Raleigh, NC		
Maximum Engineering Fee:	\$240,000.00		
DBE Utilization:	0%		

Approval - Award of Contract to Private Firms for Engineering Services Rail Division

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Sewell, seconded by Board Member Betts, and the vote way unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005.

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. The original contract was approved in October 2003 and is effective for a three-year term. This supplemental contract is necessary due to approved additional work and is required of the firm to complete the designs and/or projects.

STATEWIDE

Project	Limited Rail Services		
Supplemental Work:	Services include but will not be limited to performing and preparing engineering rail-highway crossing studies, railroad/rail transit inspections, crossing signal plans, project design plans/estimates, and support services related to fulfilling general highway/railroad crossing safety and rail facilities requirements for rail activities across the State		
Firm	Ralph Whitehead Associates, Inc., Charlotte, NC		
Original Engineering Fee:	\$500,000.00		
Supplemental Fee:	\$100,000.00		
DBE Utilization:	GNA Design Associates, Inc.		\$19,275.08
	19%		

Approval - Funds for Secondary Road Improvement Projects

Director of Asset Management Lacy Love reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Cowell, seconded by Board Member Collier, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Greene Div. 2			Countywide Surveys Increase funds WBS 2C.040008	\$ 30,000.00
Wake Div. 5	1775 Reedy Creek Road	1.80	Grade, Drain, Base, Pave From SR 3009 to SR 1655 WBS 5C.092096	\$ 350,000.00
Davie Div. 9	1616 Cornatzer Road		Pave drive entrance to bay doors at the Cornatzer-Dulin Volunteer Fire Department WBS 9C.030037	\$ 1,900.00 (Property Owners Participation)
Forsyth Div. 9			Countywide Surveys Increase funds WBS 9C.034045	\$ 70,000.00
Surry Div. 11	Memory Lane	0.16	Upgrade to acceptable maintenance condition WBS 11C.086081	\$ 15,000.00
Surry Div. 11	Meadowlark Road Extension	0.10	Upgrade to acceptable maintenance condition WBS 11C.086082	\$ 25,000.00
Burke Div. 13	Buff Street	0.12	Upgrade to acceptable maintenance condition	\$ 15,000.00

WBS 13C.012085

Burke Div. 13	Windy Hill Drive	0.05	Upgrade to acceptable maintenance condition WBS 13C.012086	\$ 4,000.00
Burke Div. 13	Mockingbird Lane	0.09	Upgrade to acceptable maintenance condition WBS 13C.012087	\$ 9,600.00
Henderson Div. 14	1100 Gap Creek Road	1.60	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.045081	\$ 90,000.00
Henderson Div. 14	1572 Kyles Creek Road	1.40	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.045123	\$ 25,000.00
Henderson Div. 14	1603 Hudgens Road	0.86	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.045124	\$ 32,000.00
Henderson Div. 14	1734 Stepp Mill Road	0.48	Grade, Drain, Base, Pave and Erosion Control From end of pavement to SR 1525 WBS 14C.045128	\$ 120,000.00
Henderson Div. 14	1563 Huckleberry Mountain Road	0.58	Grade, Drain, Base, Pave and Erosion Control From SR 1562 to end of system WBS 14C.045129	\$ 150,000.00
Henderson Div. 14	1114C Pinnacle Mountain Road	4.30	Grade, Drain, Base, Pave and Erosion Control From SR 1109 to SR 1128 WBS 14C.045133	\$ 750,000.00
Transylvania			Paved Road Improvement	\$ 280,000.00

Div. 14	1348 Probart Street	0.78	From SR 1344 to Brevard City Limits to SR 1350 WBS 14C.088069
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Highway Trust Fund

Greene Div. 2	1409 Artis Cemetary Road	1.00	Grade, Drain, Base, Pave Increase funds WBS 2C.040019	\$ 90,000.00
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Greene Div. 2	1116 John Harrison Road	0.20	Grade, Drain and Stabilize Increase funds WBS 2C.040021	\$ 20,000.00
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Forsyth Div. 9	2013 Barrow Road Extension	0.19	Grade and Stabilize Increase funds WBS 9C.034008	\$ 99,000.00
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Henderson Div. 14	1703 Hog Rock Road	0.87	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.045115	\$ 22,000.00
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Henderson Div. 14	1836B Pot Shoals Road	4.16	Grade, Drain, Base, Pave and Erosion Control From US 176 to US 176 WBS 14C.045131	\$ 900,000.00
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Henderson Div. 14	1114A Pinnacle Mountain Road	4.20	Grade, Drain, Base, Pave and Erosion Control From US 25 to SR 1115 WBS 14C.045132	\$1,000,000.00
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Polk Div. 14	1375 Shady Lane	0.53	Grade, Drain, Base, Pave and Erosion Control From SR 1367 to dead end	\$ 90,000.00
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			WBS 14C.075070	
Swain Div. 14	1396 Cap Johnson Road	0.25	Grade, Drain, Base, Pave and Erosion Control, From SR 1309 to end of system WBS 14C.087055	\$ 70,000.00
Transylvania Div. 14	1540 Wilson Road	1.25	Paved Road Improvement From US 276 to SR 1541 WBS 14C.088068	\$ 387,200.00

Closings

Division	County	WBS Element	Road Name/Number	Amount
Div. 7	Rockingham	7C.079115	SR 2352, Pearson Farm Road	\$ 36,600.00
Div. 7	Rockingham	7C.079116	SR 1590, Steeple Road	\$ 10,900.00
Div. 8	Moore	8C.063053	NC 690 and SR 2018	\$ 3,921.89
Div. 9	Forsyth	9C.034034	SR 1912, Abshire Road	\$ 70,176.47
Div. 12	Alexander	31508	NC 16	\$ 54,651.86
Div. 12	Gaston	36830	SR 1640, Hill Street	\$ 34,200.58
Div. 12	Iredell	31529	NC 150 and Regency Center Drive/Rolling Hills Road	\$ 9,886.93
Div. 13	Rutherford	13C.081032	SR 2101 Ballanger Road	\$ 15,209.30

Deletions

Caswell Div. 7	1705 Leasburg Hunting Club Road	0.50	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 7C.017041	\$ 51,328.07
Caswell Div. 7	1154 Bethesda	0.50	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 7C.017046	\$ 78,018.53

	Church Cemetery			
Caswell Div. 7	1558 Gaddy Road	0.90	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 7C.017047	\$ 95,325.74
Caswell Div. 7	1700 Old Durham Road	0.20	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 7C.017050	\$ 28,503.58
Orange Div. 7	1132 Shamrock Road	0.20	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 7C.068010	\$ 50,000.00
Orange Div. 7	1518 Tilley Road	0.60	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 7C.068014	\$ 90,000.00
Rockingham Div. 7	1526 Peach Road	0.50	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 7C.079112	\$ 100,000.00
Madison Div. 13	1310 Hickory's Fork Road	1.10	Grade, Drain, Base, Pave Unable to Obtain right-of-way WBS 13C.057086	\$ 319,014.17

Approval – Secondary Road Construction Program

Director of Asset Management Lacy Love reviewed the secondary road construction program for FY 2005-2006 and recommended Board approval. A motion was made by Board Member Cowell, seconded by Board Member Collier, and the vote was unanimous to approve the following secondary road construction program.

Listed below for Board approval are counties for which Secondary Road Construction Programs, along with resolutions from County Commissioners, have been received:

Division 2

Carteret
Craven
Greene
Jones
Lenoir
Pamlico

Division 12

Alexander
Iredell

CARTERET COUNTY

FY __05-06__ Anticipated Allocation

Highway Fund	\$	<u>222,000</u>
Trust Fund	\$	<u>243,000</u>
Total	\$	<u>465,000</u>

I. Paving Unpaved Roads

Programmed Paving Goal: __0.40__ Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
4	SR 1349	0.40	Hancock Place From SR 1347 to End Maintenance Complete Funding (Total Est Cost=\$145,000)	\$8,000
5	SR 1159 SR 1158	2.80	Turnpike Road/ Hardesty Road From SR 1160 to End Partial Funding (Total Est. Cost = \$460,000)	\$40,000

Total Miles 0.40

Subtotal \$ 48,000

* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
6	SR 1317	0.60	Jonaquin's Creek Road From SR 1318 to End	\$150,000

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles _____

Subtotal \$ _____

* Subdivision Paving Alternates

Priority	Length
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<u>Number</u>	<u>SR No.</u>	<u>(Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
1	SR 1485	0.14	Sportsman Lane From SR 1469 to End	\$30,000

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1335	Harkers Island VFD Stabilizing and Paving	\$12,000
SR 1335	Harkers Island Road F/D Repair and Strengthening H.I. Bridge to SR 1337	\$75,000
SR 1300 SR 1318	Merrimon Road Widening and Strengthening End 22-feet to SR 1319	\$74,000
Various	WBS Element 2C.016015 Maintenance Functions as Needed	\$20,000

Subtotal \$ 181,000

B. Unpaved Road Spot Improvements

WBS Element 2C.016002 - Spot Stabilization on SR 1160, SR 1164,
SR 1165, SR 1166, SR 1167, SR 1263, SR 1317, SR 1325, SR 1352,
SR 1353, SR 1339, SR 1362, SR 1363, SR 1397, SR 1400, SR 1485

Subtotal \$ 36,000

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>

Subtotal \$ _____

IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts,

and paving entrances to certified fire departments,
rescue squads, etc.

Subtotal \$ 200,000

GRAND TOTAL \$ 465,000

CRAVEN COUNTY

FY 05-06 Anticipated Allocation

Highway Fund \$ 1,016,000

Trust Fund \$ 951,000

Total \$ 1,967,000

I. Paving Unpaved Roads

Programmed Paving Goal: 0.00 Miles

C. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
6	SR 1610	6.50	Walker Road From SR 1611 to County Line Partial Funding (Tot Est. Cost=\$2,030,000)	\$663,000

Total Miles 0.00

Subtotal \$ 663,000

*** Rural Paving Alternates**

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
7	SR 1235	0.30	Hobbs Road From SR 1232 to End	\$70,000

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles _____

Subtotal \$ _____

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
1	SR 9999	0.15	Stanberry Hicks Road From SR 1144 to End Maintenance	\$30,000

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1224	Dry Monia Road Widening and Strengthening From NC 55 to US 70 Complete Funding (Total Estimated Cost = 1,000,000.00)	\$352,000
US 17	Rhems VFD Stabilizing and Paving	\$12,500
US 17	Little Swift Creek VFD Stabilizing and Paving	\$12,500
SR 1615 SR 1616	St. Delights Church Road/ Old Vanceboro Road Widening and Strengthening From US 17 to SR 1614	\$75,000
SR 1003	Aurora Road Widening and Strengthening From US 17 to County Line Partial Funding (Total Estimated Cost = 680,000.00)	\$253,000
Various	WBS Element 2C.025012 Maintenance Functions as Needed	\$101,000

Subtotal \$ 806,000

D. Unpaved Road Spot Improvements

WBS Element 2C.025002 - Spot Stabilization on SR 1100, SR 1101, SR 1102, SR 1111, SR 1134, SR 1228, SR 1234, SR 1235, SR 1237, SR 1240, SR 1249, SR 1253, SR 1254, SR 1255, SR 1261, SR 1265, SR 1266, SR 1267, SR 1268, SR 1273, SR 1275, SR 1276, SR 1289, SR 1306, SR 1354, SR 1370, SR 1421, SR 1428, SR 1449, SR 1456, SR 1457, SR 1473, SR 1478, SR 1496, SR 1614, SR 1624, SR 1625, SR 1629, SR 1634, SR 1635, SR 1641, SR 1702, SR 1705, SR 1706

Subtotal \$ 138,000

III. **Trust Fund Safety Improvements (GS 136-182)**

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>

Subtotal \$ _____

IV. **Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal \$ 360,000

GRAND TOTAL \$ 1,967,000

County Name : GREENE

Date: NOV. 28, 2005

FY 2005-06 Allocation

Highway Fund \$ 333,045

Trust Fund \$ 202,492

Total \$ 535,537

I. Paving Unpaved Roads

Programmed Paving Goal: 1.20 Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
1F	1409	1.00	ARTIS CEMETERY ROAD: GRADE, DRAIN, BASE, & PAVE FROM 1004 TO 1405. (ADD FUNDS TO WBS 2C.040019 TO COMPLETE PROJECT).	\$90,000
8F	1116	0.20	HARRISON ROAD: GRADE, DRAIN, AND BASE FROM LENOIR CO. LINE TO D.E. (ADD FUNDS TO WBS 2C.040021 TO COMPLETE PROJECT).	\$20,000

Total Miles 1.20

Subtotal \$ 110,000

* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles _____

Subtotal \$ _____

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
N/A	SPOT STAB., PAVED RD. IMP'TS, ETC. (WBS 2C.040009)	\$38,560
1438	DIXON FARM ROAD FROM NC123 TO NC58 – 2.50 MI. - WIDEN PV'T. FROM 18' TO 22' AND REGRADE TYPICAL SECTION (PARTIAL FUNDING).	\$150,000

Subtotal \$ 188,560

B. Unpaved Road Spot Improvements

N/A	SPOT STAB., UNPAVED RD. IMP'TS, ETC. (WBS 2C.040001)	\$29,283
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Subtotal \$ 29,283

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>

Subtotal \$ _____

IV. Funds reserved for surveying, right of way acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$ 117,694

V. Greene County Industrial Park Improvements.

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>
N/A	GRADE, DRAIN, AND BASE ON 2 ROADS (0.32 MILES) IN GREENE COUNTY'S NEW INDUSTRIAL PARK.	\$90,000

Subtotal \$ 90,000

GRAND TOTAL \$ 535,537

County Name: JONES

Date: NOV. 28, 2005

FY 2005-06 Allocation

Highway Fund	\$ 321,872
Trust Fund	\$ <u>293,756</u>
Total	\$ 615,628

I. Paving Unpaved Roads

Programmed Paving Goal: 1.80 Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
4F	1324	1.20	WOOTEN ROAD: GDB&P FROM NC58 TO 1325.	\$220,000
5F	1128	0.60	KILLINGSWORTH ROAD: GDB&P FROM NC41 TO D.E.	\$30,000

Total Miles 1.80

Subtotal \$ 250,000

* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles _____

Subtotal \$_____

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
N/A	SPOT STAB, PAVED RD. IMP'TS, ETC. -ADD TO WBS 2C.052014	\$32,453
1121	OAK GROVE ROAD: WIDEN PV'T. FROM 18' TO 22' AND REGRADE TYPICAL SECTION FROM NC58 TO QUAKER NECK C.C. DRIVE – 1.60 MILES.	\$219,500
1003	RICGHLANDS ROAD: WIDEN PV'T. FROM 18' TO 22' AND REGRADE TYPICAL SECTION FROM NC41 TO SR1134 – 0.50 MILE.	\$45,000

Subtotal \$ 296,953

B. Unpaved Road Spot Improvements

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>
045	SPOT STAB, UNPAVED RD. IMP'TS, ETC. -ADD TO WBS 2C.052004	\$42,482

SPOT STAB, ECT. – ADD TO WBS 2C.052004

Subtotal \$ 42,482

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>

Subtotal \$ _____

IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$ 26,193

GRAND TOTAL \$ 615,62

County Name: LENOIR

Date: NOV. 28, 2005

FY 2005-06 Allocation

Highway Fund \$ 646,019

Trust Fund \$ 504,804

Total \$ 1,150,823

I. Paving Unpaved Roads

Programmed Paving Goal: 2.40 Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
4F	1816	1.10	CAUSEY ROAD: GDB&P FROM 1804 TO 1803 (COMPLETE FUNDING).	\$180,000
5F	1730	1.30	HUMPHREY ROAD: GDB&P FROM NC58 TO SR1004.	\$180,000

Total Miles 2.40

Subtotal \$ 360,000

* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles _____

Subtotal \$ _____

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
N/A	SPOT STAB., PAVED RD. IMP'TS,ETC. – WBS 2C.054016 (6.202271)	\$69,297
1700	AIRY GROVE CHURCH ROAD: WIDEN PV'T. FROM 18' TO 22' AND REGRADE TYPICAL SECTION FROM SR1701 TO SR1004 – 2.30 MILES.	\$400,000

Subtotal \$ 469,297

B. Unpaved Road Spot Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
N/A	SPOT STAB., PAVED RD. IMP'TS,ETC. – WBS 2C.054003 (6.202020T)	\$73,002

Subtotal \$ 73,002

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>

Subtotal \$ _____

IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$ 248,524

GRAND TOTAL \$ 1,150,823

PAMLICO COUNTY

FY __05-06__ Anticipated Allocation

Highway Fund	\$ 382,000
Trust Fund	\$ 141,000
Total	\$ 523,000

I. Paving Unpaved Roads

Programmed Paving Goal: __0.64__ Miles

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
3	SR 1303	0.34	Camp Don Lee From SR 1301 to End Complete Funding (Total Est Cost = \$65,000)	\$39,000
4	SR 1220	0.34	Cemetery Road	\$16,000

			From NC 304 to NC 304 Partial Funding (Total Est Cost = \$100,000)	
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Total Miles 0.34

Subtotal \$ 55,000

* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
5	SR 1218	.50	Lynch's Beach Road From SR 1217 to End	\$150,000

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
2	SR 1377	0.30	Morrisons Road From SR 1366 to End	\$50,000.00

Total Miles 0.30

Subtotal \$ 50,000

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
3	SR 1383	0.70	Fork Point Road From SR 1321 to End Maintenance	\$117,000

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1005	Neuse Road Widening and Pavement Strengthening From NC 306 to NC 55	\$100,000
SR 1005	Neuse Road Widening and Pavement Strengthening From SR 1110 to NC 306	\$153,000

Various	WBS Element 2C.069011 Maintenance Functions as Needed	\$49,000
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Subtotal \$ 302,000

B. Unpaved Road Spot Improvements

WBS Element 2C.069001 - Spot Stabilization on SR 1104, SR 1107, SR 1109, SR 1111, SR 1112, SR 1113, SR 1120, SR 1203, SR 1206, SR 1212, SR 1213, SR 1215, SR 1218, SR 1222, SR 1223, SR 1224, SR 1228, SR 1238, SR 1307, SR 1312, SR 1313, SR 1331, SR 1335, SR 1336, SR 1337, SR 1342, SR 1378, SR 1383, SR 1384

Subtotal \$ 20,000

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>
SR 1383	Fork Point Road Upgrade to Acceptable Maintenance Condition From SR 1321 to End Maintenance	\$15,000
SR 1384	Stillwater Lane Upgrade to Acceptable Maintenance Condition From SR 1317 to End	\$10,000

Subtotal \$ 25,000

IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$ 71,000

GRAND TOTAL \$ 523,000

Alexander County

FY 2005-2006 Anticipated Allocation

Highway Fund	\$ <u>1,290,833.73</u>
Trust Fund	\$ <u>1,231,408.27</u>
Total	\$ <u>2,522,242.00</u>

I. Paving Unpaved Roads

Programmed Paving Goal: 5.80 Miles

A. Rural Paving Priority

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
1F	SR-1631		Stikeleather Road <i>(additional funding)</i> From SR-1630 to SR-1617	\$470,000.00
2F	SR-1309		Boone Gap Road <i>(additional funding)</i> From SR-1310 to dead end	\$190,000.00
3F	SR-1548	0.62	Calvin Johnson Road From SR-1404 to dead end	\$120,000.00
4F	SR-1547	0.50	Joe Barnes Lane From SR-1419 to dead end	\$140,000.00
5F	SR-1471	0.70	Robertson Road From SR-1472 to SR-1469	\$100,000.00
6F	SR-1619	1.10	Matheson Road From SR-1605 to SR-1630	\$350,000.00
7F	SR-1335	0.80	Russell Gap Road From SR-1335 to County Line	\$195,000.00
8F	SR-1518	0.70	Keever Lane From SR-1496 to dead end	\$170,000.00
P.O.P	SR-1492	0.50	Duncan Lane From SR-1491 to dead end	\$205,000.00

Total Miles 4.92

Subtotal \$ 1,940,000.00

* Rural Paving Alternates

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
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9F	SR-1504	0.54	Lackey Road From SR-1503 to SR-1001	\$130,000.00
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B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
1F	SR-1364	0.10	Renee's Rocky Top Drive (Houch Mountain) From SR-1300 to dead end	\$25,000.00
2F	SR-1449	0.10	Fox Mountain Road From SR-1449 to Iredell Co. Line	\$40,000.00
3F	SR 1532	0.34	Winterhaven Road From SR-1532 e.o.p. to dead end	\$50,000.00
4F	SR-1583	0.34	Haven Circle From SR-1582 to dead end	\$80,000.00

Total Miles 0.88

Subtotal \$ 195,000.00

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>

Subtotal \$

A. Various Spot Stabilization, Secondary Maintenance

Subtotal \$ 250,175.00

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>

Subtotal \$ _____

IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$ 137,067.00

GRAND TOTAL \$ 2,522,242.00

PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT OF WAY, AND ENVIRONMENTAL REVIEW

Iredell County

FY 2005-2006 Anticipated Allocation

Highway Fund	\$ 1,668,257.00	_____
Trust Fund	\$ 732,804.00	_____
Total	\$ 2,401,061.00	_____

I. Paving Unpaved Roads

Programmed Paving Goal: 4.67 Miles

A. Rural Paving Priority

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
1F	SR-1604	1.20	Oak Hollow Road From SR-1602 to dead end	\$480,000.00
2F	SR-1854	1.72	Huie Road From SR-1852 to SR-1892	\$688,000.00
3F	SR-2148	0.50	Battle Road From SR-2145 to SR-2180	\$200,000.00
4F	SR-1915	0.44	Loyd Road From SR-1916 to dead end	\$176,000.00

Total Miles 3.86

Subtotal \$1,544,000.00

*** Rural Paving Alternates**

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
5F	SR-1812w	1.20	Tutterow Road From SR-1832 to SR-1852	\$480,000.00
6F	SR-1641	0.18	Cain Road From SR-1005 to dead end	\$72,000.00

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
1F	SR-1227	0.39	Iverness Loop From SR-1226 to SR-1228	\$156,000.00
2F	SR-1110	0.08	Knox Haven From SR-1193 to dead end	\$32,000.00
P.O.P	Addition to system	0.17	Periwinkle Lane From SR-1300 to dead end	\$41,000.00
P.O.P	Addition to system	0.17	Harvest Lane From SR-1300 to dead end	\$38,000.00
Total Miles <u>0.81</u>			Subtotal \$ <u>267,000.00</u>	

* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
3F	SR-1191	0.19	Ponderosa Circle From SR-1191 to dead end	\$76,000.00
4F	SR-1669	0.23	Cliffwood Drive From SR-1617 to SR-1642	\$92,000.00

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>

Subtotal \$ _____

B. Various Spot Stabilization, Secondary Maintenance

Subtotal \$ 311,981.00

III. Trust Fund Safety Improvements (GS 136-182)

<u>SR No.</u> <u>Cost</u>	<u>Project Description</u>	<u>Est.</u>

Subtotal \$ _____

IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$ 278,080.00

GRAND TOTAL \$ 2,401,061.00

PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT OF WAY, AND ENVIRONMENTAL REVIEW

Approval – Access and Public Service Road Fund

Director of Asset Management Lacy Love reviewed and recommended approval of Access and Public Service Road Fund. Pursuant to his recommendation, a motion was made by Board Member Cowell, seconded by Board Member Collier, and the vote was unanimous to approve the following projects:

Public Schools:

County	Description	Amount
Northampton Div. 1	Construct bus access for the new Elementary School located on NC 305. Work consists of grading, stabilizing, and paving bus drive up to the student drop off point. Work to be included in the contract for the school with reimbursement by DOT upon satisfactory completion. WBS 40557	\$50,000.00

Volunteer Fire Department:

Brunswick Div. 3	Shallotte - Pave driveway at the new Shallotte Fire Department on NC 130, 0.55 miles northwest of SR 1320 WBS 40549	\$27,500.00
Cumberland Div. 6	Wade – Pave entrance to the Wade Community Fire Department located on SR 1716 (Powell Street) within the city limits. Construction to be accomplished by Cumberland County/Wade Community Fire Department with reimbursement by DOT upon satisfactory completion WBS 40445	\$13,024.00

Industrial Access:

Wayne Div. 4	Construct right turn lane on Old Mount Olive Highway for deceleration and storage of trucks in front of GAF	\$155,000.00
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Materials Corporation. This will increase safety and mobility through the area.
 County participation - \$15,000
 WBS 46503

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Director of Asset Management Lacy Love reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Cowell, seconded by Board Member Collier, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Carteret	47718		Jonaquin's Landing Subdivision	10/27/05
		0.65	Cummin's Creek Road	
		0.43	Jonaquin's Drive	
Craven	47719		Butler Farm Subdivision	07/14/04
		0.26	Webster Lane	
Craven	47720	0.21	Stanberry-Hicks Road	09/13/02
Division 3				
Brunswick	47721		Holiday Ranches Subdivision	11/28/05
		0.08	Sea Holiday Street, Southwest	
Division 4				
Halifax	47722		Timber Creek Subdivision	09/16/05
		0.34	Wharton Circle	
Johnston	47723	0.07	Old Drug Store Road, SR 1524 (New Location)	11/14/05
Nash	47724		Gold Point Subdivision	05/03/05
		0.13	Extention of Gold Drive	
		0.13	Wesley Drive	
Nash	47725		Baker Place Subdivision	09/19/05
		0.25	Madison Road	
		0.08	Whilshire Court	

Wayne	47726		Edgebrook Subdivision	01/15/04
		0.36	Edgebrook Drive	
		0.35	Halston Drive	
Wayne	47727	0.80	Smith's Winding Lane	09/30/05
Wayne	47728		Mil's Manor Subdivision	12/02/05
		0.18	Milwood Pointe	
Wilson	47729		Sandy Hill Subdivision	09/19/05
		0.15	Craig Court	
Wilson	47730		Colonial Heights Subdivision	09/19/05
		0.31	Windfield Court	
Division 5				
Durham	47731		Eno Woods Subdivision	11/02/05
		0.04	Eno Woods Trail	
Wake	47732		Rutledge Landing Subdivision	08/08/05
		0.11	Moore's Creek Drive	
		0.20	Julip Drive	
		0.29	Parkerwood Drive	
		0.20	Rutledge Landing	
		0.23	Limewood Street	
		0.11	Topping Lane	
		0.17	Tellis Drive	
		0.03	Huntsboro Road	
Division 6				
Columbus	47733	0.07	East Dasher Street	10/17/05
Harnett	47734		Unnamed Subdivision	12/13/05
		0.25	C Holder Lane	
Division 7				
Guilford	47735		Churchill Subdivision	08/25/05
		0.24	Tynecastle Court	
Guilford	47736		North Hampton Subdivision	09/23/05
		0.28	Kellam Ridge Drive	
		0.22	Grinsted Court	
Guilford	47737		Greenbriar Subdivision	10/28/05
		0.11	Hollow Hill Road	

Guilford	47738	0.31	Cedar Chase Subdivision Cedar Chase Drive	10/14/05
Orange	47739	0.41 0.08 0.08 0.05 0.26	Eno Woods Subdivision Eno Woods Trail Wild Harvest Court Trading Path Fews Ford Lane Laurel Creek Way	11/15/05
Division 7 Rockingham	47740	0.58 0.14	River Run Subdivision River Run Drive Stone Haven Court	08/31/05
Division 8 Hoke	47741	0.22 0.29	Magnolia Greens Subdivision Natchez Drive Louisiana Drive	12/05/05
Hoke	47742	0.20	Woodberry Subdivision Holly Lane	12/21/05
Hoke	47743	0.27 0.25 0.06 0.15	Liberty Point Subdivision Truman Drive Van Buren Drive Hayes Court Garfield Drive	12/05/05
Moore	47744	0.38	Batchelor Farms Subdivision Meadowfield Circle	12/21/05
Randolph	47745	0.37	Northmont Subdivision Mountain Valley Drive	12/27/05
Randolph	47746	0.18 0.07	Bridge Point Subdivision Bridge Point Drive Beeson Court	12/27/05
Scotland	47747	0.07 0.34 0.09 0.06 0.04	Scotch Meadows Subdivision Braemar Circle Carnostie Drive Troon Circle Fairway Drive Banawie Circle	12/12/05
Division 9 Stokes	47748		Woodbury Place Subdivision	12/12/05

		0.33	Woodbury Road	
		0.06	Evergreen Lane	
Stokes	47749	0.51	Hooker Farm Road	11/29/05
Division 10				
Cabarrus	47750		St. Andrews Subdivision	06/29/04
		0.24	Piney Church Road	
		0.07	McFarley Place	
		0.18	Hendrix Court	
		0.62	Loch Lomond Circle	
		0.07	Carol Court	
		0.07	Tyne Castle Court	
		0.05	Amberdeen Court	
Mecklenburg	47751		Bradfield Farms Subdivision	03/10/04
		0.13	Reedy Creek Road	
		0.19	Sugar Maple Lane	
		0.16	Red Spruce Drive	
		0.13	Daerwood Place	
Division 11				
Surry	47752		Bannerwood Subdivision	04/26/05
		0.10	Meadowlark Road Extension	
Surry	47753	0.13	Memory Lane	07/22/04
Division 12				
Alexander	47754	0.26	W. E. Babb Industrial Drive	07/14/05
Iredell	47755		Broomsage Subdivision	10/19/05
		0.07	Broomsage Lane	
Iredell	47756		Oak Creek Subdivision	02/24/05
		0.17	Kodak Drive	
Division 12				
Iredell	47757		Spring Forest Subdivision	09/09/05
		0.43	Winding Brook Way	
Division 13				
Burke	47758		Belvidere Plantation Subdivision	11/29/05
		0.33	Old School Trail	
Mitchell	47759	0.28	Long View Drive	11/30/05

Road Abandonments

Division 4

Johnston	47760	0.10	SR 1524, Old Drug Store Road (Old Location)	11/14/05
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Halifax	47761	0.84	SR 1692, Wallace Fork Road	05/09/05
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Division 7

Guilford	47762	0.43	Portion of SR 2330, Simpson-Calhoun Road (Abandonment is contingent upon satisfactory completion of the new relocated roadway by Guilford County School System.)	09/23/05
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Division 9

Stokes	47763	0.14	Portion of SR 1509, John Tucker Road	12/21/05
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Approval - Funds for Specific Divisionwide Small Construction Projects and Statewide Contingency Fund Projects

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member White, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Dare Div. 1	Kill Devil – Widen pavement, improve radii and install concrete island on SR 1217 at the intersection of US 158. WBS 40542	\$75,000.00
Craven Div. 2	Havelock – Widen SR 1763 (service road) from 18 feet to 22 feet with overlay, from Slocum Bridge to access to US 70 near the Havelock Post Office. Contingency Fund - \$15,000 WBS 40551	\$15,000.00

Pitt Div. 2	Greenville – Revise two signs along US 264 to include "U.S. Senator John P. East Freeway" and upgrade to conform with new speed limit along US 264. WBS 40677	\$15,000.00
Onslow Div. 3	Holly Ridge – Drainage improvements along US 17 just south of the intersection with NC 50. WBS 40675	\$20,000.00
Onslow Div. 3	Jacksonville – WBS 38304 has been approved to install pipe liner system on SR 1470 (Western Blvd.) at various locations. Increase funds.	\$55,000.00
Onslow Div. 3	Jacksonville – Resurface SR 1860 (Hunter's Trail) from SR 1406 (Piney Green Road) to SR 1871 (Baytree Drive). WBS 40670	\$50,000.00
Onslow Div. 3	Jacksonville – Extend existing right turn lane on US 17 at the intersection with SR 1308 (Bell Fork Road) for a distance of 340 feet. WBS 40672	\$35,000.00
Onslow Div. 3	Jacksonville – Extend existing right turn lane on US 17 at the intersection with SR 1718 (Onslow Drive) to accommodate additional full storage. WBS 40673	\$20,000.00
Onslow Div. 3	Jacksonville - Mill patch existing failing pavement on SR 1324 (Ramsey Road) from intersection with Carolina Forest Blvd. (city street) both directions for one mile. WBS 40674	\$50,000.00
Onslow Div. 3	Jacksonville – Retrofit existing damaged wheel chair ramps at the intersection of SR 1308 (Bell Fork Road) and Branch Street (city street). WBS 40676	\$10,000.00
Guilford Div. 7	Greensboro – WBS 30768 has been approved to construct left turn lanes and install a traffic signal on SR 1008 (Market Street) at SR 2007(Bunker Hill Road). Increase funds.	\$40,000.00
Guilford Div. 7	Summerfield – Grade, drain, base and pave SR 2315 (Millbrook Road) from SR 1002 to end of	\$71,500.00

maintenance, 0.50 miles.
 Town participation - \$71,500
 WBS 40548

Forsyth Div. 9	Kernersville – WBS 39812 has been approved to install a traffic signal with railroad pre-emption at the intersection of SR 2377 (West Mountain Street) and East Forsyth Middle School Road. Increase funds and close.	\$5,085.07
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Statewide Contingency Fund

Dare Div. 1	Grade, drain, base and pave SR1533 (Carrenda Lane) from SR 1208 to end for a distance of 0.35 mi. WBS 40669	\$45,000.00
Northampton Div. 1	Construct a turn lane on NC 305 north of the Town of Jackson to serve the new Northampton Elementary School. WBS 40558	\$85,000.00
Craven Div. 2	Havelock – Widen SR 1763 (service road) from 18 feet to 22 feet with overlay, from Slocum Bridge to access to US 70 near the Havelock Post Office. Small Construction Fund - \$15,000 WBS 40551	\$15,000.00
Pamlico Div. 2	Grantsboro – Repair and improve existing loop driveway internal to Pamlico Community College WBS 40552	\$40,000.00
Sampson Div. 3	Autryville – Install crossline on SR 1233 (Bonnetsville Road), which is 300 feet north of NC 24 at Clinton Street, and pipe the lateral ditch. WBS 40667	\$12,500.00

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg, seconded by Board Member Campbell, and the vote was unanimous to allocate funds to the following projects:

Urban Bus and Facilities Program

Division 3

Project No. 06-09-373	The Cape Fear Public Transportation Authority has received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant. The grant is for the purchase of three (3) expansion buses. The authority is requesting a 10% state match to the grant. The recommended date for reimbursement of eligible project costs is July 1, 2005 to coincide with the period of performance authorized by the Federal Transit Administration.	\$226,000 180,800 22,600 22,600	Federal State Local
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Division 10

Project No. 06-03-374	The City of Concord has received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant. The grant is for the preliminary engineering and design work for a permanent transfer center. The city is requesting a 10% state match to the grant. The recommended date for reimbursement of eligible project costs is July 1, 2005 to coincide with the period of performance authorized by the Federal Transit Administration.	\$300,000 240,000 30,000 30,000	Federal State Local
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Item I-1 Summary	2 Projects	State Funds	\$52,600
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Approval – Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Szlosberg, seconded by Board Member Campbell, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Stanley/ Gaston Co. Division 12	<p>State Rail Industrial Access funds are needed to partially finance the cost of constructing a rail spur to serve Project Achievement. A plastics company proposes to locate a new manufacturing facility in Stanley NC. The company will employ 50, invest \$26 million and receive 100-300 carloads of raw materials per year. The total estimated cost of the track is \$339,500. The remaining \$215,500 will come from the company. Approval will be subject to verification of information contained in the application, an environmental review and conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project Achievement.</p> <p>WBS Element – 40680</p>	\$124,000
2. Severn/ Northhampton Co. Division 1	<p><i>NC Moving Ahead!</i> Rail Reserve funds are requested to fund a portion of construction costs required to relocate the North Carolina & Virginia Railroad line to allow continued and improved rail service to Resinall Corporation.</p> <p>On November 3, 2005 the NCBOT approved \$67,000 to fund engineering and construction management related to this relocation project, required to help ensure compliance with Environmental Protection Agency (EPA) regulations regarding homeland security at an existing manufacturing facility.</p> <p>The project will help ensure compliance with EPA regulations, ensure Resinall Corporation's continued presence in Severn, NC and the retention of Resinall's 111 employee workforce.</p> <p>The total estimated cost of the relocation and engineering services is \$400,000. The remaining \$275,000 project costs will be funded by the NC Department of Commerce.</p>	\$58,000

Approval is subject to verification of information

contained in the application, an environmental review, and conditional on implementation of other transportation improvements necessary to protect the safety of the public, contractors and employees of Resinall Corporation.

WBS Element – 40487

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous to allocate funds to the following projects:

Division Town/County	Project Description	Estimated Cost
Division 2 B-3428 Carteret Co.	Project WBS 35558 has previously been approved for construction for Bridge #27 over Black Creek on SR 1154 (Mill Creek Road). \$655,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$158,000.00
Division 2 R-4463 Craven Co.	Project WBS 35601.1.1 has previously been approved for preliminary engineering on SR 1304 (Bosh Boulevard Extension) from NC 43-55 (Neuse Boulevard) to US 70, 2.50 miles. \$750,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$838,000.00
Division 3 B-3167 Duplin Co.	Project WBS 35555 has previously been approved for construction for Bridge #163 over a branch of Cabin Creek on SR 1723 (Willard Edwards Road). \$485,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$172,000.00
Division 6 B-3469 Harnett Co.	Project WBS 35562 has previously been approved for construction for Bridge #17 over Black Creek on SR 1703 (Red Hill Church Road). \$935,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$151,000.00
Division 8	Project WBS 35567 has previously been approved for	\$213,000.00

B-4564 Lee Co.	construction for Bridge #55 over Pocket Creek on SR 1318 (Steel Bridge Road). \$605,000.00 has been approved. Additional funds are needed to cover the overdraft.	
Division 8 B-4774 Lee Co.	Project WBS 36876.2.1 Bridge #56 over Racoon Creek on SR 1318 (Steel Bridge Road). Additional funds are needed for right-of-way and utilities.	\$50,000.00
Division 8 B-4774 Lee Co.	Project WBS 36876.3.1 Bridge #56 over Raccoon Creek on SR 1318 (Steel Bridge Road). Funds are needed for construction.	\$1,056,000.00
Division 14 U-4428 Hendersonville/ Henderson Co.	Project WBS 35025.3.1 US 64 from US 25 to SR 1180 (Blythe Street), 1.0 miles. Funds are needed for right of way and utilities.	\$2,270,000.00
Division 14 R-2224 WM Jackson Co.	Project WBS 34395.4.3 NC 107 from 1.9 miles north of Cashiers to 1.2 miles south of SR 1120 (Cedar Creek Road), 1.122 miles. Funds are needed for work at stream mitigation site.	\$12,000.00
Item J Summary	9 projects	\$4,920,000.00

Approval - Specific North Carolina Trust Funds and Bond Funds -

Intrastate System and Urban Loops

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous, with the exception of Board Member McRae who abstained from voting on Project U-3448 in Craven County and Project U-3618 in Lenoir County, to allocate funds to the following projects:

Trust Funds - Intrastate System

Division Town/County	Project Description	Estimated Cost
Division 01 R-4457 Dare Co.	Project WBS 35730.1.1 has previously been approved for preliminary engineering US 158 at NC 12. \$320,000.00 has been approved from (SB 1005) funds. Additional funds are needed to reflect the latest estimate.	\$210,000.00
Division 01 U-2917 B Kitty Hawk/ Dare Co.	Project WBS 36673 has previously been approved for preliminary engineering on NC 12, SR 1206 (Kitty Hawk Wood Road) northward for 0.4 mile, \$320,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$245,000.00.	
Division 01 U-4438 Elizabeth City/ Pasquotank Co.	Project WBS 35742.1.1 has previously been approved for preliminary engineering on US 158 from NC 34 (Waters Street) to US 17 Business (Road Street). \$805,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$505,000.00. This Project will now be funded from Federal aid project funds.	
Division 01 R-4458 Perquimans Co.	Project WBS 35746 has previously been approved for preliminary engineering on US 17/NC 37 at SR 1300 (New Hope Road). \$320,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$245,000.00.	
Division 01 R-4459 Perquimans Co.	Project WBS 35747 has previously been approved for preliminary engineering on US 17/NC 37 at SR 1336 (Harvey Point Road) and SR 1338 (Wynne Fork Road). \$320,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$245,000.00.	

Division 01 R-4467 Perquimans Co.	Project WBS 35748 has previously been approved for preliminary engineering on US 17 Business/NC 37 from the Perquimans River Bridge to NC 37. \$805,000.00 has been approved from (SB 1005) funds. Additional funds are needed to reflect the latest estimate.	\$200,000.00
Division 02 U-3448 New Bern/ Craven Co.	Project WBS 35764.1.1 has previously been approved for preliminary engineering on SR 1278 (Trent Road) from US 17 (Martin Luther King, Jr. Boulevard) to SR 1215 (Simmons Street), 2.0 miles. \$732,500.00 has been approved from (SB 1005) funds. These funds need to be reduced \$632,000.00.	
Division 02 U-3618 Kinston/ Lenoir Co.	Project WBS 35775.1.1 has previously been approved for preliminary engineering on SR 1571 (Carey Road Extension) from SR 1572 (Rouse Road) to US 158 at SR 1001 (Pauls Path Road) 1.740 miles. \$1,512,500.00 has been approved from (SB 1005) funds. These funds need to be reduced \$500,000.00.	
Division 02 U-2817 Greenville/ Pitt Co.	Project WBS 34868.1.1 has previously been approved for preliminary engineering on SR 1700 (Evans Street) from SR 1711 (Worthington Road) in Winterville to US 264 Alternative Bypass, 3.8 miles. \$415,000.00 has been approved from (SB 1005) funds. Additional funds are needed to reflect the latest estimate.	\$340,000.00
Division 03 R-4063 Brunswick Co.	Project WBS 36594.1.1 has previously been approved for preliminary engineering on SR 1472 (Village Road) from SR 1435 (South Navassa Road) to SR 1438 (Lanvale Road), 4.0 miles. \$536,250.00 has been approved from (SB 1005) funds. These funds need to be reduced \$431,250.00. This project will now be funded from Federal aid project funds.	
Division 03 R-4732 Brunswick Co.	Project WBS 36462.1.1 has previously been approved for preliminary engineering on US 17 Corridor from the South Carolina State Line to US 74-76. \$670,500.00 has been approved from (SB 1005) funds. These funds need to be reduced \$180,000.00. This project will now be funded from Federal aid project funds.	
Division 03 U-3810 Jacksonville/ Onslow Co.	Project WBS 35801.1.1 has previously been approved for preliminary engineering on SR 1406 (Piney Green Road) from NC 24 to US 17, 6.60 miles. \$1,176,250.00 has been approved from (SB 1005) funds. These funds need to be reduced \$651,250.00. This project will now be funded from Federal aid project funds.	

Division 03 U-4409 Jacksonville/ Onslow Co.	Project WBS 35802.1.1 has previously been approved for preliminary engineering on SR 1876 (Hemlock Drive) Extension to Corbin Street, 2.0 miles. \$187,500.00 has been approved from (SB 1005) funds. These funds need to be reduced \$162,500.00.	
Division 04 I-4739 Johnston Co.	Project WBS 36595.1.1 has previously been approved for preliminary engineering on I-40 at NC 42. \$1,120,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$885,000.00. This project will now be funded from Federal aid project funds.	
Division 04 U-3330 Rocky Mount/ Nash Co.	Project WBS 36596.1.1 has previously been approved for preliminary engineering on US 301 Bypass from NC 43-48 (Benvenue Road) to SR 1836 (May Drive), 2.30 miles. \$1,320,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$1,145,000.00. This project will now be funded from Federal aid project funds.	
Division 04 R-2554 A Wayne Co.	Project WBS 34461.2.4 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on US 70 (Goldsboro Bypass) from west of NC 581 to SR 1300 (Salem Church Road), 5.185 miles. \$440,000.00 has been approved. Additional funds are needed for right-of-way and utilities.	\$8,600,000.00
Division 05 I-4744 Wake Co.	Project WBS 36597.1.1 has previously been approved for preliminary engineering on I-40 from Wade Avenue to I-440/US 1-64, 4.0 miles. \$320,000.00 has been approved from (SB 1005) funds. Additional funds are needed to reflect the latest estimate.	\$320,000.00
Division 05 R-2257 Granville Co.	Project WBS 40440.1.1. US 158 - Oxford Outer Loop from US 15 to US 158. Funds are needed for preliminary engineering.	\$250,000.00
Division 05 U-2719 Raleigh/ Wake Co.	Project WBS 35869.1.1 has previously been approved for preliminary engineering on I-440 (Cliff Benson Beltline) from I-40 to north of SR 1728 (Wade Avenue), 3.20 miles. \$320,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$305,000.00.	

Division 05 U-4447 Raleigh/ Wake Co.	Project WBS 35870 has previously been approved for preliminary engineering on Hillsborough Street from Gorman Street to Woodburn Road including Horne Street, Brooks Street, Clark Avenue, and Oberlin Road. \$970,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$665,000.00.	
Division 05 U-4703 Garner/ Wake Co.	Project WBS 35871.1.1 has previously been approved for preliminary engineering on a New Location Project from Timber Drive East Extension to Greenfield Parkway, 1.30 miles. \$520,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$55,000.00. This project will now be funded from Federal aid project funds	
Division 06 I-4413 Robeson Co.	Project WBS 35901.1.1 has previously been approved for preliminary engineering on I-95 at US 301. \$1,660,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$1,485,000.00. This project will now be funded from Federal aid project funds.	
Division 07 R-2413 A Guilford Co.	Project WBS 34429.2.2 has previously been approved for appraisal and acquisition costs on NC 68 Connector/US 220 from the existing four-lane section at SR 2011 (Edgefield Road) north of I-40 to SR 2127 (Brook Bank Road), 4.0 miles. \$4,650,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #925.	\$25,000.00
Division 08 R-4901 Chatham Co.	Project WBS 39955.1.1. NC 87 from NC 902 to the Alamance County Line. Funds are needed for preliminary engineering.	\$500,000.00
Division 09 U-4734 Kernersville/ Forsyth Co.	Project WBS 36600.1.1 has previously been approved for preliminary engineering on Macy Grove Road Extension from SR 1005 (East Mountain Street) to NC 150 (North Main Street), 1.50 miles. \$1,520,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$320,000.00.	
Division 09,10 I-3802 Rowan-Cabarrus Cos.	Project WBS 36780.1.1 has previously been approved for preliminary engineering on I-85 from NC 73 in Cabarrus County to US 29-601 Connector in Rowan County, 13.60 miles. \$3,000,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$2,500,000.00. This project will now be funded from Federal aid project funds.	

Division 11 U-4435 Lenoir/ Caldwell Co.	Project WBS 35994.1.1 has previously been approved for preliminary engineering on US 64 at US 321. \$1,520,000.00 has been approved from (SB 1005) funds. These funds need to be reduced \$200,000.00.	
Division 11 R-2603 Wilkes Co.	Project WBS 36001.1.1 has previously been approved for preliminary engineering on NC 268 from multi-lanes east of NC 18 to SR 1966 (Shub Queen Road), 2.60 miles. \$410,000.00 has been approved from (SB 1005) funds. Additional funds are needed to reflect the latest estimate.	\$300,000.00
Division 12 U-3450 Newton/ Catawba Co.	Project WBS 36006.1.1 has previously been approved for preliminary engineering on Newton-Conover Loop from US 321 to SR 1880 (Saint James Church Road), 1.40 miles. \$1,290,000.00 has been approved from (SB 1005) funds. Additional funds are needed to reflect the latest estimate.	\$210,000.00
Division 14 R-4747 Cherokee Co.	Project WBS 40429.1.1. US 19-129 from Georgia State Line to US 64 west of Murphy. Funds are needed for preliminary engineering.	\$320,000.00
Trust Fund Intrastate (Funds Requested)	11 Projects	\$11,275,000.00
Trust Fund Intrastate (Funds Reduced)	19 Projects	(\$11,357,000.00)
Trust Funds- Intrastate Summary	30 Projects	(\$82,000.00)

Trust Funds - Urban Loops

Division 06 X-2 B Cumberland Co.	Project WBS 35196.2.3 has previously been approved for acquisition of specific parcels and appraisal & acquisition costs on NC 24 Extension from NC 24 to 1.3 miles east of NC 87-210, 2.70 miles. \$1,047,312.16 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #918.	\$25,000.00
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Division 07 U-2524 C Greensboro/ Guilford Co.	Project WBS 34820.2.13 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on the Western Loop from Bryan Boulevard to SR 2340 (Old Battleground Road), 3.70 miles. \$3,324,735.63 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #717.	\$25,000.00
Division 09 U-2579 AA Winston-Salem/ Forsyth Co.	Project WBS 34839.2.3. Winston-Salem - Northern Beltway (Future I-74) From I-40 to US 311, 1.6 miles. Funds are needed for appraisal and acquisition costs for Specific Parcel #939.	\$25,000.00
Division 09 U-2579 AB Winston-Salem/ Forsyth Co.	Project WBS 34839.2.4 has previously been approved for appraisal and acquisition costs for specific parcels on the Northern Beltway (Eastern Section) from I-40 to US 421/I-40 Business, 3.1 miles. \$150,000.00 has been approved. Additional funds needed for appraisal & acquisition costs for Specific Parcel #937.	\$25,000.00
Division 09 U-2579 B Winston-Salem/ Forsyth Co.	Project WBS 34839.2.5 has previously been approved for appraisal and acquisition costs on the Northern Beltway (Eastern Section) from US 421/I-40 Business to US 158, 3.4 miles. \$150,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #938 and to cover the \$40,000.00 overdraft.	\$65,000.00
Trust Funds- Urban Loops Summary	5 Projects	\$165,000.00
Trust Funds- Intrastate Summary	30 Projects	(\$82,000.00)
Total Summary of Trust Funds	35 Projects	\$83,000.00
There were no Bond Fund-Intrastate or Bond Fund-Urban Loop Projects		
Total K Summary	35 Projects	\$83,000.00

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous, with the exception of Board Member McRae who abstained from voting on Project U-3810 in Onslow County, to allocate funds to the following projects:

Division 1

Urban

Town/ County	Project Description	Estimated Cost
Elizabeth City/ Pasquotank Co. U-4438	WBS 35742.1.1, STP-0158(31) US 158 from NC 34 (Waters Street) to US 17 Business (Road Street). Funds are needed for preliminary engineering.	\$505,000.00 Cost \$404,000.00 Fed. \$101,000.00 State

Safety

Currituck Co. W-4849	WBS 39868.3.1, STPNHS-0158(30) \$865,000.00 has previously been approved for construction to install a concrete median barrier along the roadway centerline along US 158 from SR 1143 (Britt Road) to SR 1405 (part of old US 158) over Coinjock Bridge #15. Funds need to be increased \$308,412.00 by purchase order contract to adjust to the low bid.	\$308,412.00 Cost \$277,571.00 Fed. \$30,841.00 State
Divisionwide Z-4401	WBS 35460.2.2, STP-FY02(2) \$744,493.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$18,786.00 by state and railroad forces for: Z-4401AA - Ahoskie – intersection of SR 1105 (Johnny Mitchell Road) at the North Carolina and Virginia Railroad Tracks; Crossing #629 825Y.	\$18,786.00 Cost \$16,907.00 Fed. \$1,879.00 State

Division 2

Enhancement

Grifton/ Pitt Co. E-4904	WBS 39558.3.1, STP-0221(19) Install sidewalks along the east and west sides of SR 1939 (Highland Boulevard) and the east side of Martin Luther King Jr. Drive and Creekshore Road. Funds are needed for construction by city contract.	\$89,937.00 Cost \$71,947.00 Fed. \$17,987.00 Local
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Division 3

National Highway

Brunswick	WBS 36462.1.1, NHS-17(56)	\$180,000.00	Cost
Co.	US 17 corridor from the South Carolina state line to	\$144,000.00	Fed.
R-4732	US 74-76. Funds are needed for preliminary engineering.	\$36,000.00	State

Surface Transportation

Brunswick	WBS 36594.1.1, STP-1472(5)	\$431,250.00	Cost
Co.	SR 1472 (Village Road) from SR 1435 (South Navassa Road)	\$345,000.00	Fed.
R-4063	to SR 1438 (Lanvale Road). Funds are needed for preliminary engineering.	\$86,250.00	State

Urban

Jacksonville/	WBS 35801.1.1, STP-1406(4)	\$651,250.00	Cost
Onslow Co.	SR 1406 (Piney Green Road) from NC 24 to US 17. Funds	\$521,000.00	Fed.
U-3810	are needed for preliminary engineering.	\$130,250.00	State

Bridge

Onslow Co.	WBS 33560.2.1, BRSTP-17(34)	\$200,000.00	Cost
B-4214	Replace Bridge #24 over the New River on US 17 (Marine	\$160,000.00	Fed.
	Boulevard) in Jacksonville. Funds are needed for right of way and utilities.	\$40,000.00	State

Safety

Divisionwide	WBS 35462.2.1, STP-FY01(5)	\$70,690.00	Cost
Z-4403	\$690,500.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased 70,690.00 by state and railroad forces for:	\$63,621.00	Fed.
	Z-4403F - intersection of SR 1301 (Princess Place Drive) and CSX Transportation Tracks in Wilmington; Crossing #629 288B.	\$7,069.00	State

Division 4

Interstate Maintenance

Johnston	WBS 36595.1.1, IMF-40-4(122)313	\$885,000.00	Cost
Co.	Convert existing interchange to a single point urban interchange	\$796,500.00	Fed.
I-4739	on I-40 at NC 42. Funds are needed for preliminary engineering.	\$88,500.00	State

National Highway

Wilson Co. R-4737	WBS 39918.1.1, NHF-264(33) US 264 Bypass at SR 1602 (Old Stantonsburg Road). Funds are needed for preliminary engineering.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Urban

Rocky Mount/ Nash Co. U-3330	WBS 36596.1.1, STP-0301(17) US 301 Business from NC 43-48 (Benvenue Road) to SR 1836 (May Drive). Funds are needed for preliminary engineering.	\$1,145,000.00 Cost \$916,000.00 Fed. \$229,000.00 State
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Wilson/ Wilson Co. U-3823B	WBS 34981.3.2, STP-1158(6) Widen SR 1158 (Airport Boulevard) from .4 mile south of US 264 Alternate to .2 mile north of US 264 Alternate; traffic signal, 0.606 mile. Funds are needed for construction as shown in the 2006-2012 TIP.	\$2,767,611.00 Cost \$2,214,089.00 Fed. \$553,522.00 State
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Bridge

Nash Co. B-3877	WBS 33321.3.1, BRZ-1101(7) \$1,050,000.00 has previously been approved for construction to replace Bridge #52 over Turkey Creek on SR 1101, 0.208 mile. Additional funds are needed to reflect the low bid received November 15, 2005.	\$206,458.00 Cost \$165,166.00 Fed. \$41,292.00 State
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Division 5

Bridge

Granville Co. B-4124	WBS 33477.2.1, BRZ-1141(10) Replace Bridge #84 over the Tar River on SR 1141. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wake Co. B-3917	WBS 33351.2.1, BRZ-1379(1) Replace Bridge #311 over Lake Wheeler (Swift Creek) on SR 1379 (Penny Road). Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Safety

Divisionwide Z-4405	WBS 35464.2.9, STP-FY03(6) \$855,500.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$59,200.00 by state and railroad forces for: Z-4405BG - intersection of SR 1100 (B Street) and Norfolk Southern Railway Tracks in Butner; Crossing #734 906K and Z-4405BH - intersection of SR 1161 (Hancock Street) and Norfolk Southern Railway Tracks near Oxford; Crossing #734 833C.	\$59,200.00 Cost \$47,360.00 Fed. \$11,840.00 State
Divisionwide Z-4505	WBS 39764.2.1, STP-FY05(5) \$366,000.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$34,200.00 by state and railroad forces for: Z-4505D - intersection of SR 1331 (Allens Chapel Road) and Norfolk Southern Railway Tracks near Woodsdale; Crossing #470 549C.	\$34,200.00 Cost \$30,780.00 Fed. \$3,420.00 State
Kittrell/ Vance Co. Z-4405BK	35464.1.10, STP-FY03(1) \$3,600.00 has previously been approved for preliminary engineering for installation of gates at the intersection of McKlanahan Street and CSX Transportation Tracks; Crossing #630 511Y. Additional funds are needed.	\$16,000.00 Cost \$14,400.00 Fed. \$1,600.00 Local

Division 6

Interstate Maintenance

Harnett Co. R-4736	WBS 37559.3.1, IMS-95-2(99)73 \$615,000.00 has previously been approved for construction for I-95 northbound exit ramp and SR 1833 (Access Road) onto US 421 (Cumberland Street) with NC 55, 0.894 mile. Additional funds are needed to reflect the low bid received December 14, 2005.	\$364,699.00 Cost \$328,229.00 Fed. \$36,470.00 State
Robeson Co. I-4413	WBS 35901.1.1, IMF-95-1(64)22 I-95 at US 301. Funds are needed for preliminary engineering.	\$1,485,000.00 Cost \$1,336,500.00 Fed. \$148,500.00 State
Robeson Co. I-4711	WBS 38724.3.1, IMS-095-1(59)22 Pavement rehabilitation along I-95 southbound lane from US 301 (Mile Post 22) to the Cumberland County line (Mile Post 39), 16.900 miles. Funds are needed for construction as shown in the 2006-2012 TIP.	\$10,000,000.00 Cost \$9,000,000.00 Fed. \$1,000,000.00 State

Safety

Fayetteville/ Cumberland Co. Y-4806A	WBS 40325.1.4, STP-0620(14) Implementation of the Fayetteville Traffic Separation Study. Funds are needed for preliminary engineering.	\$262,000.00 Cost \$235,800.00 Fed. \$26,200.00 State
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Division 7

Interstate Maintenance

Alamance Co. I-4713	WBS 38183.3.1, IMS-40-3-(102)141 Mill and resurface I-40-85 from mile marker 140.83 to mile marker 145.66, 4.830 miles. Funds are needed for construction as shown in the 2006-2012 TIP.	\$2,600,000.00 Cost \$2,340,000.00 Fed. \$260,000.00 State
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National Highway

Guilford Co. R-0609EB	WBS 34345.3.6, NHF-119-1(8) \$48,758,610.00 has previously been approved for construction for US 311 - High Point east belt from NC 68 (Eastchester Drive) to 1000 feet east of US 29A-70A (Greensboro Road). Funds need to be increased \$262,802.00 for landscaping by state forces.	\$262,802.00 Cost \$210,242.00 Fed. \$52,560.00 State
Guilford Co. R-0609FB	WBS 34345.3.8, NHF-311(13) \$23,862,113.00 has previously been approved for construction for US 311 - High Point east belt at US 29-70 interchange. Funds need to be increased \$151,190.00 for landscaping by state forces.	\$151,190.00 Cost \$120,952.00 Fed. \$30,238.00 State

Safety

Divisionwide Z-4407	WBS 35466.2.7, STP-FY03(8) \$580,000.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$34,200 by state and railroad forces for: Z-4407BE - intersection of SR 3093 (Old Julian Road) and Norfolk Southern Railway Tracks in Julian, Crossing #720 940B.	\$37,200.00 Cost \$33,480.00 Fed. \$3,720.00 State
High Point/ Guilford Co. Y-4807A	WBS 40325.1.5, STP-0710(19) Implementation of the High Point Traffic Separation Study. Funds are needed for preliminary engineering.	\$195,500.00 Cost \$175,950.00 Fed. \$19,550.00 State

Division 8

National Highway

Richmond-Scotland Cos. I-3801	WBS 38707.1.1, NHF-74(82) US 74 (Future I-74) from the Rockingham-Hamlet Bypass to the Laurinburg Bypass. Funds are needed for preliminary engineering.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Bridge

Hoke Co. B-4152	WBS 33501.3.1, BRZ-1422(9) Replace Bridge #53 over Puppy Creek on SR 1422, 0.199 mile. Funds are needed for construction as shown in the 2006-2012 TIP.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
Randolph Co. B-3205	WBS 32930.3.1, BRZ-2142(1) \$1,050,000.00 has previously been approved for construction to replace Bridge #30 over Spring Creek NC 209, 0.137 mile. Additional funds are needed to reflect the low bid received December 20, 2005.	\$639,601.00 Cost \$511,681.00 Fed. \$127,920.00 State

Safety

Divisionwide Z-4408	WBS 35467.2.9, STP-FY03(9) \$1,737,804.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$39,600.00 by state and railroad forces for: Z-4408BR - Sophia - intersection of SR 1524 (Beckerdite Road) and Norfolk Southern Railway Tracks; Crossing #722 436V.	\$39,600.00 Cost \$35,640.00 Fed. \$3,960.00 State
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Division 9

National Highway

Rowan-Cabarrus Cos. I-3802	WBS 36780.1.1, NHIMF-85-2(61)55 I-85 from NC 73 in Cabarrus County to the US 29-601 connector in Rowan County. Funds are needed for preliminary engineering.	\$2,500,000.00 Cost \$2,000,000.00 Fed. \$500,000.00 State
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Bridge

Stokes Co. B-3045WM	WBS 32835.4.3, BRSTP-89(6) \$8,000.00 has previously been approved for construction to replace Bridge #17 over the Dan River on NC 89 - Wetland Mitigation. Funds need to be increased \$18,500.00 by state forces for the Clark Mitigation Site.	\$18,500.00 Cost \$14,800.00 Fed. \$3,700.00 State
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Division 10

Surface Transportation

Cabarrus- Rowan- Mecklenburg Cos. P-3814	WBS 34312.2.1, STP-000S(154) Crossing Consolidation Projects in Landis and China Grove in Rowan County: Concord, Kannapolis, and Harrisburg in Cabarrus County; and Charlotte in Mecklenburg County. Funds are needed for right of way and utilities for: Town of Landis, Rowan County, Central Avenue Extension Crossing Relocation; Crossing #724 391X.	\$32,000.00	Cost
		\$32,000.00	Fed.
Cabarrus- Rowan- Mecklenburg Cos. P-3814	WBS 34312.2.3, STP-000S(154) Crossing Consolidation Projects in Landis and China Grove in Rowan County: Concord, Kannapolis, and Harrisburg in Cabarrus County; and Charlotte in Mecklenburg County. Funds are needed for right of way and utilities for: City of Charlotte, Mecklenburg County, Back Creek Church Road (SR 2827) Crossing Closure; Crossing #715 339U.	\$104,582.00	Cost
		\$104,582.00	Fed.

Safety

Divisionwide Z-4410	WBS 35469.2.16, STP-FY04(10) \$826,100.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$78,100.00 by state and railroad forces for: Z-4410DH - intersection of SR 2485 (David Cox Road) and Norfolk Southern Railway Tracks near Charlotte to include four quadrant gate circuitry and cable; Crossing #730 140S.	\$78,100.00	Cost
		\$70,290.00	Fed.
		\$7,810.00	State

Division 11

National Highway

Caldwell- Catawba- Burke Cos. U-4700	WBS 35993.1.1, NHF-321(18) \$4,511,999.00 has previously been approved for preliminary engineering to widen US 321 from US 70 in Hickory to US 64/NC 18-90 in Lenoir. Additional funds are needed.	\$1,486,001.00	Cost
		\$1,188,801.00	Fed.
		\$297,200.00	State

Division 12

Congestion Mitigation

Lincolnton/ Lincoln Co. C-4946	WBS 44046.3.1, CMS-1221(8) Rail to Trail Expansion along the Carolina Northwestern Rail Corridor between Congress Street and Motz Avenue. Funds are needed for construction by city contract.	\$90,000.00	Cost
		\$72,000.00	Fed.
		\$18,000.00	Local

Enhancement

Conover/ Catawba Co. E-4965	WBS 39631.1.1, STP-1208(2) Landscaping of median along Thornburg Drive from NC 16 to SR 1739 (Emmanuel Church Road). Funds are needed for construction by city contract.	\$62,368.00 Cost \$49,894.00 Fed. \$12,474.00 Local
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Urban

Hickory/ Catawba Co. U-2306A	WBS 34790.1.2, MA-STP-1216(8) \$1,083,770.00 has previously been approved for preliminary engineering for Lenoir Rhyne Boulevard extension from Tate Boulevard to 7th Avenue northeast. Additional funds are needed to cover the overdraft.	\$3,711.00 Cost \$2,969.00 Fed. \$742.00 State
Gastonia/ Gaston Co. U-4736	WBS 37674.3.1, STP-1213(9) Gastonia Computerized Signal System. Funds are needed for construction as shown in the 2006-2012 TIP.	\$4,600,000.00 Cost \$4,140,000.00 Fed. \$460,000.00 State

Safety

Divisionwide Z-4412	WBS 35471.2.6, STP-FY03(13) \$580,000.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$39,000.00 by state and railroad forces for: Z-4412BC - intersection of SR 2225 (Bettis Street) and Norfolk Southern Railway Tracks in Earl; Crossing #724 079C.	\$39,000.00 Cost \$35,100.00 Fed. \$3,900.00 State
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Division 13

Bridge

Asheville/ Buncombe Co. B-4343	WBS 33673.1.1, BRZ-1302(24) \$56,000.00 has previously been approved for preliminary engineering to replace Bridge #52 on East Oakview Road over Hominy Creek. Funds need to be increased \$106,432.00 per the engineering agreement approved 06/22/05.	\$133,000.00 Cost \$106,432.00 Fed. \$26,608.00 Local
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Safety

Divisionwide	WBS 35472.2.5, STP-FY04(13)	\$344,500.00	Cost
Z-4413	\$1,347,020.00 has previously been approved for construction for railway highway grade crossing safety projects. Funds need to be increased \$344,500.00 by state and railroad forces for: Z-4413DC - Swannanoa - intersection of SR 2472 (Lytle Cove Road) and Norfolk Southern Railway Tracks; Crossing #729 419D; Z-4413DH - Marion - intersection of SR 1726 (Carolina Avenue) and Norfolk Southern Railway Tracks; Crossing #729 475K and Z-4413DJ - Marion - intersection of SR 1214 (Old Green Lee Road) and Norfolk Southern Railway Tracks; Crossing #729 461C.	\$310,050.00	Fed.
		\$34,450.00	State

Division 14

Safety

Divisionwide	WBS 35473.2.6, STP-FY04(14)	\$82,400.00	Cost
Z-4414	\$847,000.00 has previously been approved for construction for railway highway grade crossing safety projects. Funds need to be increased \$82,400.00 by state and railroad forces for: Z-4414DE - Waynesville - intersection of SR 1153 (Saunook Road) and Norfolk Southern Railway Tracks; Crossing #720 293T and Z-4414DH - Canton - intersection of SR 1580 (Nyal Street) and Norfolk Southern Railway Tracks; Crossing #720 348D.	\$74,160.00	Fed.
		\$8,240.00	State

Divisionwide	WBS 39775.2.1, STP-FY05(14)	\$50,700.00	Cost
Z-4514	\$288,970.00 has previously been approved for construction for railway-highway grade crossing safety projects. Funds need to be increased \$50,700.00 by state and railroad forces for: Z-4514C - Sylva - intersection of SR 1527 (Steeple Road) and Norfolk Southern Railway Tracks; Crossing #720 259L.	\$45,630.00	Fed.
		\$5,070.00	State

Swain Co.	WBS 40201.2.1, STP-0019(24)	\$50,000.00	Cost
SI-4815	Construct left turn lane on US 19 near SR 1152 (Hughes Branch Road). Funds are needed for right of way and utilities.	\$50,000.00	Fed.

ITEM M SUMMARY

48 PROJECTS

\$35,154,616.00

Approval – Revisions to the 2006-2012 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous in approving the following modifications to the 2006-2012 State Transportation Improvement Program:

STIP ADDITIONS

DIVISION 1

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|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4901 | State Funded Spot Safety Program for Division 1. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4901 | Federal Funded Spot Safety Program for Division 1. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 2

- | | | |
|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4902 | State Funded Spot Safety Program for Division 2. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4902 | Federal Funded Spot Safety Program for Division 2. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 3

- | | | |
|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4903 | State Funded Spot Safety Program for Division 3. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4903 | Federal Funded Spot Safety Program for Division 3. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 4

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|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4904 | State Funded Spot Safety Program for Division 4. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4904 | Federal Funded Spot Safety Program for Division 4. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 5

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|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4905 | State Funded Spot Safety Program for Division 5. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4905 | Federal Funded Spot Safety Program for Division 5. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 6

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|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4906 | State Funded Spot Safety Program for Division 6. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4906 | Federal Funded Spot Safety Program for Division 6. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 7

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|------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1. E-4994 | Carrboro, Orange County. Construct Bolin Creek Greenway. | Construction FFY 06 - \$56,000 (STPDA)
Construction FFY 06 - <u>\$14,000</u> (O)
Total Cost ----- \$70,000
(STPDA/O) |
| 2. E-4995 | Carrboro and Chapel Hill, Orange County. Construct Dry Creek Greenway. | Construction FFY 06 - \$64,000 (STPDA)
Construction FFY 06 - <u>\$16,000</u> (O)
Total Cost ----- \$80,000
(STPDA/O) |
| 3. SS-4907 | State Funded Spot Safety Program for Division 7. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 4. SF-4907 | Federal Funded Spot Safety Program for Division 7. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 8

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|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4908 | State Funded Spot Safety Program for Division 8. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4908 | Federal Funded Spot Safety Program for Division 8. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 9

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|------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4909 | State Funded Spot Safety Program for Division 9. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4909 | Federal Funded Spot Safety Program for Division 9. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 10

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|------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4910 | State Funded Spot Safety Program for Division 10. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4910 | Federal Funded Spot Safety Program for Division 10. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 11

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|------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4911 | State Funded Spot Safety Program for Division 11. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4911 | Federal Funded Spot Safety Program for Division 11. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 12

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|------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4912 | State Funded Spot Safety Program for Division 12. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4912 | Federal Funded Spot Safety Program for Division 12. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 13

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|------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. U-4919 | Asheville, Pack Square Park, Buncombe County. Construct pedestrian and roadway improvements. | Construction FFY 06 - \$1,560,000 (HP)
Construction FFY 06 - \$ 390,000 (O)
Construction FFY 07 - \$ 780,000 (HP)
Construction FFY 07 - \$ 195,000 (O)
Construction FFY 08 - \$ 780,000 (HP)
Construction FFY 08 - \$ 195,000 (O)
Construction FFY 09 - \$ 780,000 (HP)
Construction FFY 09 - \$ 195,000 (O)
Total Cost ----- \$4,875,000 (HP/O) |
| 2. SS-4913 | State Funded Spot Safety Program for Division 13. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 3. SF-4913 | Federal Funded Spot Safety Program for Division 13. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

DIVISION 14

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|------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. SS-4914 | State Funded Spot Safety Program for Division 14. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |
| 2. SF-4914 | Federal Funded Spot Safety Program for Division 14. Identification, analysis and preliminary engineering. | Scheduled for Preliminary Engineering and Planning Only |

STIP MODIFICATIONS**DIVISION 1**

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| 1. B-3426 | SR 1224 (Old Swamp Road), Camden County. Replace Bridge No. 2 over Joyce Creek. Delayed construction, SFY 05 to SFY 06. Bridge Maintenance needed additional design time. | Construction SFY 06 - \$420,000 (S) |
| 2. B-4154 | SR 1340, Hyde County. Replace Bridge No. 108 over Canal. Construction delayed construction, SFY 05 to SFY 06. Division needed additional design time. | Construction SFY 06 - \$425,000 (NFA) |

DIVISION 3

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|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1. B-4105 | NC 403, Duplin County. Replace Bridge No. 46 over White Oak Branch. Right of way, FFY 05 to FFY 06. Construction remains in FFY 06 as programmed. Schedule adjusted to the revised let dates provided by Fiscal Model. | Right of Way FFY 06 - \$20,000 (FA) |
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DIVISION 5

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| 1. B-4310 | SR 1337, Warren County. Replace Bridge No. 62 over Hubquarter Creek. Delayed right of way, FFY 05 to FFY 06. Construction remains in FFY 06 as programmed. Schedule adjusted to the revised let dates provided by Fiscal Model. | Right of Way FFY 06 - \$20,000 (FA) |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|

DIVISION 14

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|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1. B-3432 | SR 1337 (Davis Creek Road), Cherokee County. Replace Bridge No. 210 over Davis Creek. Added right of way, SFY 06 not previously programmed. Construction remains in SFY 06 as programmed. | Right of Way SFY 06 - \$40,000 (S) |
| 2. B-3457 | SR 1232 (Panther Creek Road), Graham County. Replace Bridge No. 68 over Panther Creek. Added right of way, SFY 06 not previously programmed. Construction remains in SFY 06 as programmed. | Right of Way SFY 06 - \$40,000 (S) |
| 3. B-4347 | SR 1107-FH 82 (Nantahala National Forest), Jackson County. Replace Bridge No. 3 over Norton Mill Creek. Added right of way, FFY 06 not previously programmed. Construction remains in FFY 06 as programmed. | Right of Way FFY 06 - \$20,000 (FLP) |
| 4. B-4690 | SR 1324-FH 150 (Pisgah National Forest), Transylvania County. Replace Bridge No. 55 over Tucker Creek. Added right of way, FFY 06 not previously programmed. Construction remains in FFY 06 as programmed. | Right of Way FFY 06 - \$20,000 (FLP) |

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|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 5. B-4691 | SR 1324-FH 150 (Pisgah National Forest), Transylvania County. Replace Bridge No. 59 over Tucker Creek. Added right of way, FFY 06 not previously programmed. Construction remains in FFY 06 as programmed. | Right of Way FFY 06 - \$10,000 (FLP) |
| 6. B-4692 | SR 1334-FH 12 (Pisgah National Forest), Haywood County. Replace Bridge No. 283 over Westley's Creek. Delayed right of way, FFY 04 to FFY 06. Construction remains in FFY 06 as programmed. | Right of Way FFY 06 - \$40,000 (FLP) |

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member McRae, seconded by Board Member White, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 9 agreements for approval by the Board of Transportation. The agreements are as follows: 5 TIP, 2 Utility, and 2 Enhancement.

Division 5

City of Raleigh
Wake County
C-4923

This Agreement covers the funding for the design and construction of a Centralized Traffic Signal System in Wake County. The Department shall reimburse the Municipality to the extent of 75% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$28,000,000. The Municipality shall provide at least 25% matching funds and all costs that exceed the federal award amount of \$28,000,000.

County of Wake
Wake County
E-2971 E
33913.1.9

This project consists of the enhancement funding for pedestrian improvements to include but not be limited to the construction of a 5' wide concrete sidewalk along SR 2007 (Brassfield Road) from Mill Pine Drive to Brassfield Elementary School and along SR 2005 (Honeycutt Road) from Woodward Court to Trappers Creek Drive.

This Supplemental Agreement is to amend the scope of the project. The project shall consist of the improvements to include but not be limited to the construction of a 5' wide concrete sidewalk across the frontage of Brassfield Elementary along SR 2007 (Brassfield Road) and SR 2005 (Honeycutt Road).

City of Raleigh
Wake County
R-2000 G
34365.3.41

This project consists of the construction of I-540 (Raleigh Outer Loop) from south of SR 2215 (Buffalo Road) to US 64 East near Knightdale.

This Supplemental Agreement amends the total estimated construction cost of the project to reflect an increase of \$1,790.73.

Town of Wake Forest
Wake County
R-2809 C
34503.3.5

This project consists of certain landscape plantings along NC 98 Bypass between US 1A and Jones Dairy Road as part of Project R-2809 C in Wake Forest.

At the request of the Municipality and upon completion of the construction contract, the Department shall develop the landscape design, prepare plans and site, and install the plantings. The Municipality shall assume responsibility for maintenance and replacement of the new plantings upon notification from the Department.

City of High Point
Guilford County
B-3652

This project consists of the replacement of Bridge # 20 over the Deep River on SR 4121 (Main St.) in High Point.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost of the work to the Municipality is \$146,930.00).

City of Greensboro
Guilford County
U-4711
39075.3.1

This project consists of the design for the rehabilitation/expansion of the existing computerized traffic signal system in Guilford County. The Department, or its agent, shall be responsible for the preparation of the plans, specifications, and estimates required for the modernization and expansion of the Department and Municipality's existing computerized traffic signal system. The Municipality shall provide a location to house the control center and reimburse the Department forty-three (43%) of the actual design cost. (Estimated cost of the design is \$2,000,000.00).

Division 10

City of Charlotte
Mecklenburg county

This project consists of the installation of automatic warning devices at the crossing

Z-4410 CE
35469.1.12
35469.2.15

of Rountree Road and Norfolk Southern Railway Tracks (Crossing No. 716 108P). The Department shall prepare the plans and oversee the installation of the devices. The Railroad shall install the protective devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the actual cost of the protective devices, and 100% of any costs not reimbursed by the Federal Highway Administration. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$120,000).

County of Union
Union County
R-2559
34464.4.1

This project consists of the establishment of a repository for native grasses, wild flowers, and other rare prairie species, including *Helianthus Schweinitzii* (Schweinitz's Sunflower). Said repository shall be known as the "Andre Michaux Prairie Restoration Site". The County shall provide a five (5)-acre tract in Cane Creek Park. The Department shall reimburse the County actual costs not to exceed \$30,000 for costs incurred by the County.

Division 13

Town of Forest City
Rutherford County
E-2971 M

This project consists of the construction of a five (5)-foot sidewalk along SR 1901 (Old Caroleen Road) for approximately 1,850

feet in Rutherford County. The Department shall prepare the environmental and/or planning document and obtain any environmental permits needed to construct the project, prepare the project plans, administer and award the construction contract, and supervise project construction. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department in one lump sum payment in the amount of \$30,000.

SUMMARY: There are a total of 31 agreements for informational purposes only. The agreements are as follows: 3 Small Construction, 18 Traffic, 4 Maintenance, 2 Contingency, 3 Public Access and 1 Economic Development.

Division 2

Weyerhaeuser Real Estate Dev. Corp.
Land Concepts and Solutions, LLC
Carolina Creek, LLC
Craven County
40555

This project consists of additional roadway improvements as addressed in the Agreement as a result of a Traffic Impact Analysis that was conducted on an existing project. Land Concepts shall convey to the Department an additional 24-foot right of way on Thurman Road. Carolina Creek shall participate in the cost of the roadway improvements in the lump sum amount of \$200,000. WREDCO shall participate in the cost of the roadway improvements in the lump sum amount of \$200,000. The Department shall issue a driveway permit to Carolina Creek if all conditions in the Agreement have been addressed. The Department shall determine what and when the roadway improvements will take place based on the results of the Traffic Impact Analysis.

PCS Phosphate Company, Inc.
Beaufort County
36249.2392

This project consists of the relocation of portions of NC 306 and SR 1945 for the Company to conduct phosphate-mining operations. The Company shall be responsible for the construction of the proposed relocated portions of NC 306 and

SR 1945 at no expense to the Department. The Department shall grant approval for the Company to perform said work and accomplish necessary sign construction at the expense of the Company. (Estimated cost to the Company is \$5,500.)

Division 3

Weingarten Hughes Waterford Venture
Brunswick County
36249.2382

This project consists of certain roadway improvements on US 17 at the Waterford Development in Brunswick County as part of the driveway permit approval process. The Developer shall prepare the environmental and/or planning document, including any environmental permits, the plans, contractor specifications and estimates needed to construct the project, relocate and adjust all utilities and administer the construction contract. The Department shall review the project plans and inspect the work. (Estimated reimbursement to the Department for review and inspection is \$7,500.)

NC Department of Cultural Resources
Brunswick County
36249.2390

This project consists of the following improvements at the Brunswick Town Historic Site in Brunswick County: construct a stone base, grade, pave and paint stripe the existing parking lot. DCR shall apply for and obtain any and all permits need by the Department and grant the Department a right of entry onto the property to perform the work. The Department shall provide the personnel, materials, equipment, traffic control and labor to accomplish the improvements of the parking lot. DCR shall relocate and adjust all utilities in conflict, acquire any needed right of way and/or easements and reimburse the Department 100% of the estimated cost of said work. (Estimated cost of the work to DCR is \$40,000.)

Covil Crossing Group, LLC
New Hanover County

This project consists of certain required roadway improvements by the Developer on SR 1408 (Prospect Cemetary Road) in New Hanover County, as part of the temporary driveway permit approval process. The Developer shall be required

to obtain any permits necessary for the maintenance of SR 1408, secure a driveway permit, maintain SR 1408 in an acceptable state of maintenance to the Department for the life of the temporary driveway permit and submit a form of collateral in the amount of \$20,000 as its share of the maintenance costs of SR 1408 in the event the Developer defaults on its obligations as set out in this agreement.

City of Wilmington
New Hanover County
36249.2393

This project consists of the revision of the existing traffic signals at the intersection of US 421 and Independence Blvd. (#03-0601) and US 117 and Independence Blvd. as part of the Municipality's Independence Blvd. widening project. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 4

City of Roanoke Rapids
Halifax County
46502

This project consists of the relocation of SR 1692 (Wallace Fork Rd.) and the construction of an additional service road to serve Phase 1 of the Roanoke Rapids Music and Entertainment District. The Municipality and/or its designated

representative shall be responsible for the preparation of the environmental and/or planning document, including any permit, design and preparation of the project plans and specifications, acquire for conveyance any right or way and/or easements prior to advertisement of the project, relocate and adjust all utilities, construct or cause to be constructed the project and administer the construction contract. The Municipality shall be responsible for all right of way and utility costs and for all costs that exceed the Department's maximum participation of \$2 million. (Estimated cost of the project is \$3,187,000.)

Heritage Crossing, LLC
Wilson County
36249.2380

This project consists of the installation of an additional traffic signal at the intersection of US 264 (Raleigh Road) at the entrance to the future Target in Wilson. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Nash Community College
Nash County
40058
40190

This project consists of the construction of a new roadway (approximately 1000' long and 18 feet wide) on the campus of Nash Community College to improve the traffic flow and relieve congestion on SR 1603.

This Supplemental Agreement amends the Construction Agreement to reflect a change in the scope of the project to

include the construction of a right deceleration lane at the entrance to the College and an increase in the Department's participation of the project in the amount of \$33,000 from wbs 40058 and \$80,000 from wbs 40190 for a total participation of \$200,200.

Division 5

D. R. Horton, Inc.
Wake County
36249.2384

This project consists of the revision of the traffic signal at SR 1387 (West Lake Road) and SR 1390 (Optimist Farm Road). The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Richmark Development Group, LLC
Wake County
36249.2385

This project consists of the revision of the traffic signal at NC 54 (NE Maynard Road) and SR 1650 (Reedy Creek Road)/Entrance to Shopping Center in Cary. The Developer shall prepare project plans and traffic signal design, metal pole with mast arm shop drawings, pole foundation designs, communication cable routing plans, traffic signal coordination timing plans, Project Special Provisions,

relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

The Pantry
Wake County
36249.2386

This project consists of the revision of the traffic signal at SR 1010 (Ten Ten Road) and SR 1152 (Holly Springs Road) in Wake County. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

State Employees Credit Union
Wake County
36249.2387

This project consists of the revision of the traffic signal at the intersection of US 1 (Capital Blvd.) and SR 1926 (Jenkins Road)/SR 1930 (Stadium Road) in Wake Forest. The SECU shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work.

The SECU shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Division 6

County of Cumberland &
Wade Community Fire Department
Cumberland County
40445

This project consists of the paving of the entrance to Wade Community Fire Department located on SR 1716 (Powell Street) in Cumberland County. The WCFD shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$13,024.00 to the County. Upon receipt, the County shall forward this payment to WCFD as reimbursement of said work.

Bragg-Communities, LLC
Cumberland County
36249.2381

This project consists of the revision of the existing traffic signal at the intersection of NC 24/87 and H. M. Cagle Road and construct a right-turn lane on eastbound NC 24/87, an additional left-turn lane on westbound NC 24/87, constructing a southbound through lane on H. M. Cagle Road in conjunction with the signal upgrade and roadway improvements at the proposed entrance to Northern Training Area. The Developer shall prepare project plans and traffic signal design, furnish and

Town of Tabor City
Columbus County
36848

install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000).

This project consists of renovating an existing service station to be used as a Welcome/Visitor Center which will be located at the intersection of US 701 Business/NC 410/NC 904 and SR 1300 (Stake Road) in Tabor City.

This Supplemental Agreement amends the Department's participation to reflect an increase of \$50,000.00. The Department's participation in the project is increased from \$150,000.00 to \$200,000.00.

Division 7

Alamance Crossing, LLC
Alamance County
36249.2377

This project consists of the revision of the traffic signals at the following locations: a) University Drive (SR 1226) @ I-40 EB/I-85 NB ramp (07-1993), b) University Drive (SR 1226) @ I-40 WB/I-85 SB ramp (07-1994) and c) University Drive (SR 1226) @ East-West Connector/University Commons (07-1995) and the installation of traffic signals at the following locations: a) East-West Connector @ St. Marks Church Road (SR 1301) and b) East-West

Connector/Boone Station @ Garden Road in Burlington, Alamance County. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$25,000).

The University of North Carolina
at Chapel Hill
Orange County
36249.2383

This project consists of the design and installation of a temporary revised traffic signal and final traffic signal at SR 2048 (South Road) and NC 86 (S. Columbia Street) in Chapel Hill. The University shall prepare project plans, traffic signal design, utility make-ready plans, wiring diagrams, traffic signal coordination timing plans, Project Special Provisions, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The University shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$15,000).

Chapel Hill-Carrboro City School System
Orange County
36249.2391

This project consists of the installation of a traffic signal at SR 1919 (Smith Level) and Rock Haven Road in Carrboro. The School shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work for review and approval. (Estimated cost to the School is \$5,000.00).

Village of Clemmons
Forsyth County

This project consists of certain landscape plantings along the median of Lewisville-Clemmons Road (SR 1003) between US 421 and Forest Oak Drive. The Municipality shall prepare the project plans and design, obtain all environmental documents, relocate and adjust utilities and construct the project.

Division 10

City of Charlotte
Mecklenburg County
38123

This project consists of the construction of a left turn lane on SR 1143 (Brown Grier Road) at Gallant Drive, including draining, base, paving, striping, pavement markers, erosion control, traffic control, and seeding and mulching in Charlotte.

This Supplemental Agreement provides for an additional amount of \$85,000 to be reimbursed to the Municipality in lieu of \$100,000 for a total amount not to exceed \$185,000.

Bank of Amercia, As Trustee
Mecklenburg County
36249.2378

This project consists of the design and installation of a traffic signal at the intersection of SR 2136 (Gilead Road) and Boren Street. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of

said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Niblock Development Corporation
Cabarrus County
36249.2379

This project consists of realigning and improving sight distance on eastbound Morrison Road (SR 1135) at the intersection with Pioneer Mill Road (SR 1134) in Cabarrus County. The Department shall provide the plans, personnel, materials, equipment and labor to accomplish said work, relocate and acquire any needed right of way, and relocate and adjust any utilities in conflict with the project. The Developer shall reimburse the Department 100% of the actual cost of all work performed by the Department. (The estimated cost to the Developer is \$50,000).

City of Charlotte
Mecklenburg County
10CR.20601.3

This project consists of resurfacing, striping, and seeding and mulching on SR 1116 (Shopton Road) from bridge south of SR 1410 (Westinghouse Road) to approximately 1800 feet south of SR 1115 (Island Point Road) in the Sanctuary Subdivision in Charlotte. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$154,100.

Wal-Mart Stores East, LP
Anson County
36249.2388

This project consists of the design and modification of traffic signal 10-0896 at the intersection of US 74 and SR 1423 (Kitty Bennett Road). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of

said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Town of Davidson
Mecklenburg County
10CR.306006.1

This project consists of patching and resurfacing SR 2158 (Griffith Street) from SR 2661 (Beaty Road) to NC 115, including but not limited to, additional base repair of Griffith Street between Beaty Road and Spinnaker Drive in Davidson. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$76,846.00.

Lockard Reed Development, Inc.
Cabarrus County
36249.2294

This project consists of the design and installation of a traffic signal at the intersection of SR 1002 (Old Salisbury-Concord Road) and SR 2180 (Lane Street). The Department shall provide the plans and traffic signal designs, furnish the traffic signal equipment and install, or have installed, the traffic signal equipment. The Developer shall acquire any needed right of way, relocate and adjust all utilities, and reimburse the Department 100% of the work performed by the Department. (Estimated cost to the Developer is \$55,000). This Agreement supercedes the Agreement with Heritage Developers, LLC, approved by the BOT on May 5, 2005.

Division 12

City of Hickory
Catawba County
38078

This project consists of the construction of curb and gutter work along SR 1146 (Robinson Road) at Catawba County Blvd. in Hickory. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The

Department shall participate in the actual construction costs of the project in an amount not to exceed \$10,000.00.

Division 13

Buncombe County Board of Education
Buncombe County
39323

This project consists of the construction of a new school bus entrance to provide access to the new addition at Fairview Elementary School off Oak Hill Road in Buncombe County. The BOE shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$31,659.88.

Buncombe County Board of Education
Buncombe County
39324

This project consists of the construction of a new school bus entrance to provide access to the new addition at Johnson Elementary School located off of Oak Hill Road in Buncombe County. The BOE shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$6,240.00.

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member McRae, seconded by Board Member White, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions to The State Highway System

Division	County	Municipality	Road	Termini	Length
6	Cumberland	Spring Lake	Odell Road	To add Odell Road from NC 87 to Laketree Boulevard.	0.25
10	Union	Indian Trail	Shumard Circle	To add Shumard Circle located in the Holly Park Phase III Subdivision.	0.10
			Hellieri Drive	To add Hellieri Drive located in the Holly Park Phase III Subdivision.	0.09
			Kipling Court	To add Kipling Court located in the Holly Park Phase III Subdivision.	0.04
			Treeside Lane	To add Treeside Lane located in the Holly Park Phase III Subdivision.	0.05
			Harvest Red Road	To add Harvest Red Road located in the Holly Park Phase III Subdivision.	0.19
			Council Fire Circle	To add Council Fire Circle located in the Holly Park Phase III Subdivision.	0.36
			Cadberry Court	To add Cadberry Court located in the Holly Park Phase III Subdivision.	0.19

Deletion From The State Highway System

Division	County	Municipality	Road	Termini	Length
6	Cumberland	Spring Lake	SR 1455	To delete Tram Road (SR 1455) from NC 87 to NC 690.	0.25
10	Mecklenburg	Davidson	SR 2158	To delete a portion of Griffith Street (SR 2158) for a length of 0.88 miles.	0.88

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
12	Lincoln	Maiden	SR 1962	To delete Glenn Oaks Dr. (SR 1962) for a distance of 0.23 miles.	0.23
			SR 1963	To delete Fourth Fairway Dr. (SR 1963) for a distance of 0.30 miles.	0.30
	Gaston	Gastonia	SR 1140	To delete Amberhill Lane from Rogers Ave. to south end of state maintenance.	0.08

Correction

Division	County	Municipality	Road	Termini	Length
10	Union	Indian Trail	Crismark Drive	To correct length of Crismark Drive from 0.29 to 0.13 mile.	0.13

Approval – SR 622 Economic Development Fund

Following the recommendation of Steve Varnedoe, Chief Engineer - Operations, a motion was made by Board Member Betts and seconded by Board Member Cowell, and the vote was unanimous to approve the following:

County	Description	Amount
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Lenoir Div. 2	Construct industrial access road (extension of SR 1572, Rouse Road) for the recruitment of industries to the Global Transpark. Project will begin at SR 1581 and extend eastward approximately 3,650 feet with an additional leg southward for approximately 1,250 feet. Project will be built in sections as funding is available. WBS 40556	\$400,000.00
Halifax Div. 4	Roanoke Rapids – Music and Entertainment District: The project is located just east of the NC 125/I-95 interchange and consists of the construction of approximately 7650 linear feet of new roadway in two parts. The first part is the relocation of SR 1692 (Wallace Fork Road). The second part is the construction of an additional service road. City participation - \$100,000 WBS 46502	\$1,000,000.00

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Wilson, which was seconded by Board Member McRae:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 2)

Craven County; I. D. No. B-4088; Project 33446.2.1:
Bridge No. 74 over Upper Broad Creek on SR 1615

(Division 3)

Sampson County; I. D. No. B-1382; Project 32595.2.2:
Bridges No. 12 and 26 over Black River and Black River overflow on NC 41 SW of Harrells

(Division 5)

Wake County; I. D. No. B-3917; Project 33351.2.1:
Bridge No. 311 over Lake Wheeler (Swift Creek) on SR 1379 (Penny Road)

Granville County; I. D. No. B-4124; Project 33477.2.1:
Bridge No. 84 over Tar River on SR 1141

(Division 14)

Macon County; I. D. No. R-2408A; Project 34427.2.2:
SR 1323 (Riverview St.) from US 441 Bus. To NC 28

Approval - Final Right of Way Plans

Upon a motion by Board Member Wilson, seconded by Board Member McRae, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 6)

Project No. 36362.2.1; Cumberland County; I. D. No. U-4719:

Mill and resurface, thermoplastic pavement markings and signals at Spring Lake – NC 24-87 from NC 210 North to McKenzie Road, from SR 1601 (Chapel Hill Road) north to SR 1451 (Manchester Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

(Division 7)

Project No. 33295.2.1, Guilford County, I. D. No. B-3847:

Grading, drainage, paving, and structure at Bridge 63 over Deep River on SR 1850, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

Project No. 33296.2.2, Guilford County, I. D. No. B-3848:

Grading, drainage, structure and paving at Bridge 102 over Brush Creek on SR 2124, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

Project No. 33198.2.1, Guilford County, I. D. No. B-3652:

Structure, drainage, grading, and paving at Bridge 20 over Deep River on SR 4121 in High Point, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

(Division 10)

Project No. 33377.2.1, Anson County, I. D. No. B-4009:

Grading, drainage, paving and structure at Bridge 33 over Brown Creek on US 74 westbound lane, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

(Division 14)

Project No. 33207.2.2, Henderson County, I. D. No. B-3662:

Grading, drainage, culvert and paving at Bridge 20 over Featherstone Creek on SR 1006, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

Project No. 33208.2.1, Henderson County, I. D. No. B-3663:

Paving, drainage, grading, and structure at Bridge 320 over Shaws Creek on SR 1212, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

Project No. 33210.2.1, Henderson County, I. D. No. B-3665:

Culvert, drainage, grading and paving at Bridge 265 over Dunn Creek on SR 1791, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

Project No. 33527.2.1, Macon County, I. D. No. B-4180:

Grading, drainage, paving, and structure at Bridge 323 over Clear Creek on SR 1611, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the February 2, 2006 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Wilson, seconded by Board Member McRae, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 2)

Project No. 8.1210201/34452.2.3; I. D. No. R-2539B; Pamlico County:

Final right of way plans approved as Addendum 1 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 10 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 3)

Project 34747.1.1; 8.2250106; I.D. No. U-0092 C; New Hanover County

Final right of way plans approved as Addendum 12 to the minutes to the September 6, 1996 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on addendum 17 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 6)

Project No. 34467.2.6; I. D. No. R-2562C; Bladen County:

Final right of way plans approved as Addendum 8 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project No. 6.678001B/34410.2.12; I. D. No. R-2248BB; Mecklenburg County:

Final right of way plans approved as Addendum 8 to the minutes of the July 11, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

Project No. 6.689003T/34355.2.4; I. D. No. R-0967CB; Stanley County:

Final right of way plans approved as Addendum 10 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 34402.2.5; I. D. No. R-2237B; Caldwell County:

Final right of way plans approved as Addendum 19 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 14 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 34517.2.2; I. D. No. R-2911A; Iredell County:

Final right of way plans approved as Addendum 7 to the minutes of the September 2, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 15 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 8.2890404/34846.2.4; I. D. No. U-2711B; Rutherford County:

Final right of way plans approved as Addendum 6 to the minutes of the November 6, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 16 to the minutes of the February 2, 2006 Board of Transportation meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residue

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Wilson, which was seconded by Board Member McRae, that the following highway right of way conveyances are approved:

(Division 4)

Project 8.T340304, US 264 Bypass, Wilson County:

Conveyance of 6.10 acres to John C. Pittman, Jr., the highest bidder after three public advertisements, for the bid sum of \$75,596.48.

(Division 6)

Project 9.8062769, NC 211, Robeson County:

Conveyance of 0.43 acre area having an appraised value of \$2,000.00 as determined by the Department to Anthony T. Parrish, the only interested adjacent owner for a cash consideration of \$2,000.00.

(Division 10)

Project 6.678015T, Eastern Outer Loop, Mecklenburg County:

Conveyance of approximate 2.39 acre area, to Northlake, LLC, the highest bidder after public advertisement, for the bid sum of \$49,200.00.

Project 6.678015T, Eastern Outer Loop, Mecklenburg County:

Conveyance of approximate 0.03 acre area, having an appraised value of \$600.00, as determined by the Department to Northlake, LLC, the only interested adjacent owner, for a cash consideration of \$600.00.

Project 6.678015T, Eastern Outer Loop, Mecklenburg County:

Conveyance of approximate 0.81 acre area, having an appraised value of \$14,575.00 as determined by the Department to Northlake, LLC, the only interested adjacent owner, for a cash consideration of \$14,575.00.

(Division 12)

Project 8.1811303, NC 279, Gaston County:

Conveyance of 0.73 acre area having an appraised value of \$1,740.00 as determined by the Department to Richard L. Broome, the only interested adjacent owner for a cash consideration of \$1,750.00

Approval - Advance Acquisition of Highway Right of Way

Upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Wilson, which was seconded by Board Member McRae, the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

(Division 7)

**Property of Raymond L. Carney, et al
I.D. No. U-2412B, Parcel #906,
WBS 34802.2.3, F. A. Project NA,
County of Guilford**

**Property of Shirley Navarro-Carvajal, et al
I.D. No. U-2412B, Parcel #905,
WBS 34802.2.3, F. A. Project NA,
County of Guilford**

(Division 9)

**Property of Keith Wood, et al
I.D. No. U-2579B, Parcel #928,
WBS 34839.2.5, F. A. Project NA,
County of Forsyth**

Approval - Senate Bill 1005 Discretionary Fund

Following the recommendation of Steve Varnedoe, Chief Engineer – Operations, a motion was made by Board Member Cowell, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following project:

County	Description	Amount
Pitt Div. 2	Greenville – WBS 40443 has been approved to widen SR 1612 (Suggs Parkway) road to three lanes at the intersection of US 264 A (Greenville Blvd.) ASMO Corporation is located off SR 1612 and is in the process of completing an expansion to existing operations and hiring an additional 50 employees. Other industries within the Indigree Corporate Park also plan to expand. Improvements will enhance existing businesses and promote additional expansion. Increase funds.	\$400,000.00

Approval - Town of Ocean Isle Beach Comprehensive Transportation Plan

Mike Bruff, Manager of the Transportation Planning Branch, advised that the Department has worked cooperatively with the Town of Ocean Isle Beach on the development of a Comprehensive Transportation Plan. This plan is based on an analysis of existing travel and land use, projections of travel based on projected population, economic conditions, and anticipated land use patterns. Preliminary field investigations have been conducted for proposed alignments and roadway improvements. An environmental screening has been undertaken on this plan, but additional environmental analysis as required by federal and state laws will be done as part of the project development process. The studies that provided a basis for the development of the plan are documented in a report that will be available through the Transportation Planning Branch.

The Ocean Isle Beach Town Council has approved the plan and we have on file certified copies of their resolutions of approval dated July 12, 2005.

The Cape Fear Rural Planning Organization has endorsed the Town of Ocean Isle Beach Comprehensive Transportation Plan and we have on file a copy of their resolution of endorsement dated October 21, 2005.

It is requested that the Board of Transportation mutually adopt the Town of Ocean Isle Beach Comprehensive Transportation Plan dated July 11, 2005. The recommended Comprehensive Transportation Plan will supersede the Town of Ocean Isle Beach Thoroughfare Plan map dated February 1987.

Accordingly, on a motion by Board Member Kindley, seconded by Board Member Sewell, the Board approved the Town of Ocean Isle Beach Comprehensive Transportation Plan.

Approval - Town of Troy Comprehensive Transportation Plan

MikeBruff, Manager of the Transportation Planning Branch, advised that the Department has worked cooperatively with the Town of Troy, and the Piedmont Triad Rural Planning Organization (RPO) to develop a Comprehensive Transportation Plan.

The Town of Troy Commissioners have adopted the plan, and we have on file a certified copy of their resolution of approval, dated December 19, 2005. The plan has been coordinated with the Piedmont Triad RPO, and we have on file a resolution from the RPO, dated December 21, 2005 endorsing the plan.

Accordingly, on a motion by Board Member Kindley, seconded by Board Member Sewell, the Board approved the Town of Troy Comprehensive Transportation Plan.

Additional Business

APPROVAL - RESOLUTION FOR TOM MCRIMMON

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Campbell and seconded by Board Member Cowell to approve the following:

WHEREAS, Tom McRimmon was born in Robeson County, North Carolina in December 1908; and

WHEREAS, Tom McRimmon was a successful and innovative farmer; and

WHEREAS, Tom McRimmon established two grist mills, a cotton gin, sawmill and recreational areas on property his family purchased on both sides of Shoe Heel Creek in the Alfordsville Township in Robeson County; and

WHEREAS, Tom McRimmon owned and managed the property until his death in 1990; and

WHEREAS, Tom McRimmon was active in civic and community affairs, having been instrumental in securing a community sponsored softball field, complete with lights; and

WHEREAS, Tom McRimmon was a long-time director with the Robeson County Federal Land Bank and a lifelong member of the Midway Presbyterian Church, where he served as treasurer, deacon and elder; and

WHEREAS, Tom McRimmon was an advocate for education and served as a member of the Rowland School Committee; and

WHEREAS, the Robeson County Board of Commissioners request the North Carolina Department of Transportation honor this civic-minded Robeson County citizen, innovative farmer and businessman.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge over Shoe Heel Creek on Gaddy Mill Road (State Road 1101) in Robeson County as the **Tom McRimmon Bridge** for his outstanding service to the citizens of Robeson County.

That appropriate signs be erected at a suitable time.

Adopted, this the second day of February 2006 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

APPROVAL - RESOLUTION FOR HAROLD K. STALLCUP

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Burrell and seconded by Board Member Collier to approve the following:

WHEREAS, Harold K. Stallcup was born in Swain County, North Carolina on December 21, 1921; and

WHEREAS, Harold K. Stallcup graduated from Swain County High School in 1938 and from Brevard Junior College in 1942; and

WHEREAS, Harold K. Stallcup became a pilot in the United States Army Air Forces in November 1943. He piloted a B-A7 four-engine bomber and served with the 8th Air Force, 398th Bomb Group in England; and

WHEREAS, Harold K. Stallcup became a squadron leader and flew 30 missions over occupied Europe earning the rank of Captain; and

WHEREAS, following his discharge from the service in July 1945, Harold K. Stallcup worked five years with a bridge contractor and in 1950 was employed by the North Carolina State Highway Commission as senior bridge supervisor in Rutherford County; and

WHEREAS, Harold K. Stallcup was promoted to bridge superintendent over divisions 12, 13 and 14 and in 1981 became district engineer for District 1, Division 13 of the North Carolina Department of Transportation; and

WHEREAS, since his retirement in December 1986, Harold K. Stallcup has served on the Forest City Board of Commissioners for 14 years, worked with Advantage West for eight years and is the chair of the Rutherford County Transportation Committee; and

WHEREAS, the Forest City Board of Commissioners and the Rutherford County Board of Commissioners requested the North Carolina Department of Transportation honor Commissioner Harold K. Stallcup.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates Oak Street (State Road 2179) from the U.S. 74 Bypass to South Broadway Street in Forest City in Rutherford County as the **Harold K. Stallcup Boulevard** for his outstanding service to the citizens of Forest City, Rutherford County, the State of North Carolina and the United States of America.

That appropriate signs be erected at a suitable time.

Adopted, this the second day of February 2006 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2006